

**EUREKA CITY
SPECIAL COUNCIL MEETING
DECEMBER 17, 2024, 7:00 P.M.**

PLEDGE OF ALLEGIANCE

Mayor Dever opened the meeting and led everyone in the Pledge of Allegiance.

ROLL CALL

Mayor Toni Dever – Present
Council Member Greg Evans – Present
Council Member Travis Haynes – Present
Council Member Tom Nedreberg – Present
Council Member Scott Pugh - Present
Council Member Jeremy Snell – Present
City Recorder Patricia Bigler – Present
City Attorney Melissa Mellor – Present via Zoom

OTHERS IN ATTENDANCE

Della Estrada

DISCUSSION ITEMS/ACTION ITEMS

1. Review and Adoption of the Eureka Subdivision Ordinance and Applications. Planning Commission Chair Pro Tem Della Estrada recommended the Council adopt the proposed subdivision ordinance 2024-12-17-01. Council Member Nedreberg made a motion to accept the recommendation from the Planning Commission and adopt the subdivision ordinance. Council Member Evans seconded with the caveat this is approved with the understanding that there will still be very minor edits to formatting, numbering references, clarification that will be done prior to publication. A roll call vote was taken. The vote was unanimous.

2. Review and Decision of Applicants for Request for Qualifications and Quote for Retained Legal Counsel Services. Council Member Evans said he feels Hayes, Godfrey, and Bell is a good, rated firm and very reputable. Council Member Nedreberg made a motion to accept the Hayes, Godfrey, and Bell RFP. Council Member Evans seconded. A roll call vote was taken and was unanimous. Council Member Evans asked who was going to reach out to them to start working with Attorney Mellor. Mayor Dever said she would.

3. Review and Decision of Applicants for RFP for City Engineer. Council Member Pugh said after reviewing the proposals they both seem to have good experience and are local. Their fees are somewhat similar, and they have worked with Eureka before. Council Member Evans said we need to make sure it is very clear on the sampling and testing. Council Member Haynes didn't feel it was in the city's best interest to have the City Engineer doing the samples and testing. He doesn't want to see the cost passed on to the citizens. Council Member Evans didn't think the engineer would come out to do the sampling they would send one of their workers. He said we need to follow the ranking system in the RFP to make the

decision. A discussion took place on each requirement and points assigned. Jones & DeMille had 100 points and Anderson Engineering had 97 points. Council Member Nedreberg made a motion to accept Jones & DeMille's proposal for Engineer. Council Member Haynes seconded. A roll call vote was taken. The vote was unanimous. Mayor Dever asked who wanted to take the lead. Council Member Evans volunteered to take the lead. The Council would like them to come to our first meeting in January along with the new Attorney. Attorney Mellor said the Oath can be administered then as well.

4. Review of Environmental Covenants on Eureka Gulch/Railroad Property due to Request from Travis Renzello to purchase.

The Council felt they needed more clarification. Council Member Evans will reach out to Craig Barnitz. Recorder Bigler read some of the Environmental Covenant. Council Member Snell said we owe it to the folks that have approached us to do our due diligence.

Council Member Snell discussed the Memorial Building furnace. The furnace needs to be replaced. We need to act swiftly to get the furnace replaced. He read the bids we have right now. Recorder Bigler said Joe came in today and said the water heater is leaking and a new one is needed. Joe and Bret will be getting a new water heater installed. Any Hour so far is the only one who can get the furnace in within the next couple of days. The Council wants to get the third bid and then have Council Member Snell make the decision on what company to do with. Mayor Dever said the breaker box failed when the space heaters were plugged in.

Mayor Dever said that Rural water had proposed a five year plan for the water and sewer fees. They will be doing a study and reporting the findings back to us. They want to present those findings to the Council at the January meeting.

Council Member Nedreberg made a motion to move into Executive Session. Council Member Evans seconded. All in favor meeting moved into Executive Session.

Attorney Mellor said she appreciated the opportunity to serve the city for the past five years. She wishes the city the best and will work with the new Attorney to get them all the files they need. The Mayor and Council thanked her for her service.

ADJOURNMENT

Council Member Nedreberg made a motion to adjourn. Council Member Evans seconded. All in favor meeting adjourned.

EXECUTIVE SESSION

1. Discussion of the character, professional competence, or physical or mental health of an individual.
2. Discuss threatened or pending litigation.