

**EUREKA CITY COUNCIL
WORK MEETING
APRIL 1, 2019 7:00 P.M.**

Pledge of Allegiance:

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

Roll Call:

Mayor Nick Castleton - Present
Council Member Leslie Rice - Present
Council Member Tamra Jameson - Present
Council Member Kimberlee Clem – Present
Council Member Gordon Grimstead - Present
Council Member Hortt Carter - Absent

Staff in Attendance:

Patricia Bigler – City Recorder

Public in Attendance:

Discussion Items:

Discuss City Cleanup Dates and Regulations.

All dumpsters will be located at the dump. Have Denny or City Worker at the dump from 4 – 8 pm on weekdays Mon-Fri, and Sat 8am -8 pm, Closed Sunday. Will have 1 tire bin and 1 metal bin will give it a try for one more year. The dates will be May 14th – 28th .

Extension Filed on Water Rights.

Mayor Castleton received a notice last week that we needed to file for an extension. It was part of what we were doing on the water project. He took it up to Salt Lake and turned it in.

Discuss and work on Budget items for Fiscal Year Ending June 30, 2020.

Recorder Bigler handed out a budget report that showed how much of the budget has been used so far. She handed out a budget worksheet to all Council Members so they can work on their individual department budgets. She asked if they have any projects coming up to get bids and any other expenses and put that in their budget. She informed the Council the budget will need to be done by the Work meeting in May. A tentative budget needs to be adopted at the May Council meeting and the actual budget will be adopted at the June Council meeting. The Council discussed some of the issues that will need to be addressed on the upcoming budget. Mayor Castleton asked if we had received anything on the Fuels Tax, we passed an ordinance on. Recorder Bigler said she wasn't sure.

Discuss and work on Water and Sewer Ordinances.

Recorder Bigler, Council Member Carter, and Public Works Director Elliott went over the current water and sewer ordinance and Council Member Carter wanted to make some changes to it. She has made some of the changes and explained them to the Council.

Recorder Bigler notified the Council that her office copier was starting to have some serious issues and Treasurer Carlson's printer is running slow and keeps losing its connection to her computer. She called Les Olson's to get a quote for a new machine. A representative came up and discussed the type of machines they carry. They picked a machine that would be able to handle our current and future needs and allow us to print and assemble the newsletter ourselves. She showed the Council the price to purchase the machine. We can do a maintenance agreement with them. We went over the cost of what our printers are costing us and what we pay J-Mart to do the newsletter. We would actually save money by buying the new machine and printing the newsletters ourselves. This machine would also do the bigger size paper used to copy maps. Les Olson has the State contract on these types of machines. The Mayor would like to move on this right now and then vote on it at the Council meeting. The Council was fine with moving forward and getting the machine.

Update on City Hall Renovation and Memorial Building Repairs.

The Mayor said everything is going well. Everything is framed in. We were not able to save the old chair rail. The heating and air conditioning sub-contractors were in today. Holes had to be punched through the concrete for heating ducts and plumbing pipes. The electrical guy will be there tomorrow. The City will be reimbursed for the demo we did. Council Member Carter has had Patricia and Rachel looking at desks and furniture for the office and Council chamber. In the first pay request Recorder Bigler included the \$20,000 for Savage Albrecht.

Council Member Jameson said UDK came up to test asbestos and mold in the Memorial Building. They left a dehumidifier to help dry out the upstairs. They have removed the linoleum and subfloor down to the original flooring.

Council Member Grimstead talked to Jim about putting a restroom at the East end of town and one on the West end for the trailhead. Ask him to send info ASAP to get this project moving.

Adjournment:

Council Member Grimstead made a motion to adjourn. Council Member Jameson seconded. All in favor. Meeting adjourned 8:04 p.m.

Executive Session:

No items to be discussed.