

Eureka City Council Work Meeting Minutes February 2, 2016 7 P.M.

Pledge of Allegiance: Mayor Nick Castleton led everyone in the Pledge of Allegiance.

Roll Call: Donna Robinson, Brian Underwood, Ned S. Allinson, Nick Castleton, Adam Riley, Hortt Carter.

Public in Attendance: Leslie Rice, Dale Robinson, Joe McClellan, Brandon Stephenson, Jesse Ralphs, Doug Anderson, Carrie Pytlik

Carrie Pytlik with Paranormal Pulse they are a scientific group that investigate the paranormal. They do extensive history on the area and what they find would go to the city. They would like to go into some of the buildings to investigate. They stay at the Goldminers Inn. They would like to go into any buildings the city would let them into. If security is needed they would pay for it. They have a lot of people involved in their group such as people from Kennecott, State Tax Commission, etc. They have worked in Utah, Idaho, and Wyoming. They do not charge for anything. Donna asked when they would to come in. She said they come in when the city wanted them to. They do not announce when they are coming. She said there should be a way to link the webpage they make for the city with the city's website. Adam asked if they would want us to advertise them on our website. She said that would be up to the city. Their phone number is 435-720-3632 and website Paranormal Pulse.com. Nick will work with them to investigate the Memorial Building.

Mammoth water users were not present, but they wanted to know if the City wanted to lease more of their excess water. The contract the City has says we should be getting all of the excess water. The attorney needs to be emailed about this.

Jesse Ralphs with Sunrise Engineering was present with a project update. He brought in maps that show what has been completed. All of the main water lines that were scheduled to be put in have been put in. They have added some additional lines. The new well pump is in but Rocky Mountain Power didn't get the power put in before they left for the winter will do a start up on the new well when they get back to work. The booster station down by the sewer lagoons the pumps are in and there is still some work to do on the building then they can start that up. The waste water side didn't get as much done because they concentrated on getting water done. They have done all of the South side of town that needed to be done. On the North side they have finished Terrace, Butler, Church Street, and some of Last Chance. They still need to do Leadville, Deprizen, Arlington and the rest. The current timeline for water to be substantially completed should have been May but with winter shut down pushes it to June or July and the waste water from August pushed to October. Johansen will be doing the City streets and he thinks that Staker will be doing Main Street. Jesse will check who owns the rotomill. The Budget status for both projects is ½ million

contingency. They planned for a worst case scenario on the north side of town with solid rock excavation and high ground water. They were able to dig through most of the rock and didn't run into any ground water. They also budgeted very high on asphalt and so for they have kept the trenches very narrow. There is a lot of surplus quantities in addition to the contingency. Identified some items for improvement on the existing tank on the hill to change the supply line from 6" to 10" will need to amend the environmental assessment around \$150,000. Rural Development would need to do that and it cannot be done with the snow on the ground. It sounds like it should not be a big deal the work can be done in house. Rough cost to put in well house for the Vulcan and to get it up to drinking water standards is around \$300,000. On the waste water side he had talk Fred about the headworks at the lagoons. One option would be to replace the entire headworks. The Biolac system was already in the project. On the waste water system we did not replace the whole system. On the south side of town only replaced some of the main lines. If we have the money in the budget may upgrade the other lines. A couple of items he will leave with Patricia. The Land use Agreement needs to be filed with the County. A susceptibility waiver needs to be signed. Johansen is shooting for March but it depends on the weather. Brian thinks that we need to look at the East Side wells maybe use some of this money to get them in better shape. They are offering a GIS system after they get done with the project.

Nick asked if anyone had received any feedback concerning the recreation programs from the survey that he put in the January newsletter. No one received anything back. The Council asked that a survey be put in the water bills. They will discuss this again in March. Patricia let them know we are trying to get the website up and running.

Joe McClellan was present to discuss the property he was interested in. The Council didn't understand what he wanted. Joe showed them on the map the 2 triangles in question. Donna asked if there was a legal description on those pieces and there was. The Council proposed just trading those 2 pieces of property straight across. Joe would need to get the quit claim deeds and he and the city would sign them.

Patricia said that the Odems are ready with the Railroad property and will be to meeting on Tuesday.

Sheriff Anderson was present and said they just closed out their budget year and most of his proposals didn't get accepted. He said he couldn't get the funding for an animal control officer. He talked to Nephi City about the ability to store vicious dogs but they wouldn't go for it. He said that his call volume has doubled and he figures it has to do with more accurate reporting. He would like to get at least 3 full time deputies. He would be able to 24/7 coverage. He said he received \$30,000 for a quick fix for a reserve budget for the jail and patrols. He said he could have 1 shift a week full time that is dedicated in this community. The Council and Community needs to go to the County Commission so they know our concerns. He would like to have a rotating shift of a full time deputy that would be up here for a 24 hour shift and then the next shift would be someone different. He was able to get a NOVA instructor for children 11-12. It is now available at Eureka Elementary. We have an officer certified in RAD women that could come out and teach women on how

to protect themselves if there is any interest. They are working on an emergency response plan for active shooter for the school. The budget now reflects a line item called Community Enforcement and the money is dedicated to law enforcement. Hortt would like to see the Mayors meeting set back up. He said he found it very helpful when he was Mayor. The Council said they are paying \$500 per our agreement for law enforcement. Sheriff Anderson has not seen the agreement and asked for a copy. The Council let him know that they do appreciate him and all he is trying to do.

Nick said the next item was that we have received 2 letters of support for the ATV trails. Brian said we as a council need to designate what streets in town to be used for ATV's. Donna suggested that we let the community know about the ATV trails.

Nick received a letter from John Belvedere about making a Proclamation marking February Boy Scout Month and would like Eureka to do it because the original troop was started here.

Donna made a motion to go into Executive Session. Hortt seconded. All in favor.

The following items were discussed after the Council came back from Executive Session into regular.

Hortt wanted to bring up that he felt that the work session should only be open to the public and not have anyone on the agenda. He felt like this meeting was basically a second Council meeting and was a waste of time. He wants to use this as a work meeting only. There would be no agenda but simply a work meeting. Donna completed agreed. When people call in to be put on the agenda it should be the Council meeting agenda only.

Nick brought up that with Stormy on Historical preservation and Hortt on buildings and most of our historical preservation is on buildings that it makes sense to combine these and to have one person over both. It used to be this way. Hortt said let us go back to the way it used to be and he will be over both. Everyone was in agreement. Patricia then gave Hortt some grant papers that were brought in by Lloyd Conder. Hortt said that this is what the work meetings should be for. Don Watts with Rocky Mountain Power met with Nick and said that they also have grant money available that might be used to help with some of our buildings. Patricia let them know that Lloyd would like this grant for the Memorial Building but the City Hall needs a new roof and this building has more issues. Brian agrees that this building (City Hall) needs a lot of work. Hortt thinks we need to find someone who is good with grants and how to apply and should be on the committee or just come to the work meetings and show us how to apply for these.

Nick Castleton
Mayor

Patricia Bigler
City Recorder

