

**EUREKA CITY
WORK MEETING
FEBRUARY 5, 2018 7:00 P.M.**

Pledge of Allegiance:

Mayor Nick Castleton led everyone in the Pledge of Allegiance

Public in Attendance:

Laura Kirgan	Brigitte Kirgan
Andrew Froula	Jesica Severa
Adele Pagnani	Bob Pagnani
Brent Pulver	Douglas Anderson
Brittany Bigler	Amanda Bigler
Tyler Peterson	

Roll Call:

Leslie Rice – Present
Brandy Kirgan – Came in Late
Nick Castleton – Present
Kimberlee Clem – Present
Hortt Carter - Present

Discussion Items:

Discussion/thoughts on Sale of Property above the City Park

Discussion on a 55 and older community interested in development above the City park. Lance Wilson went to the Planning Commission meeting to discuss the 55 and older community and the property they want to purchase. Lance said the idea behind this project is that it will create jobs here in the community. Some of the potential jobs would be a pharmacy, clinic, community/rec center. Rather than the developer purchasing the property it would be put into an HOA. Nick was just throwing it out there and wants the Council to think it over see. Kim asked are they single family homes? They are, but for people 55 and older. Bob Pagnani how much property is for sale, Nick said it is not for sale yet. It needs to be subdivided or surplus. Adele Pagnani asked did the developer say he would not purchase the property. Nick explained that the developer leases the property. Kim asked how many acres and Nick said he wants about 12 acres. Leslie said at the Planning Commission he was talking of going smaller about 5 to 10. He also said that he would purchase the property. Nick said the Council needs to go over all options of what would and wouldn't work and what is best for the City. Bob Pagnani asked what or how does the City determine the price of property for sale. Hortt mentioned that what Bob was looking for was fair market value. Hortt also mentioned there was an area in the property being discussed that is in the flood plain that needs to be addressed. Amanda Bigler mentioned the 55 and older would help keep residents in town. Laura Kirgan asked if the developer or the City was going to build the recreation center. Nick said the City would help pay for it with grants and the

developer would also pick up some of the cost. Laura also asked who pays the taxes etc. Nick said those are some of things that would need to be worked out as the project goes along.

Council Discussion on Impact Fees

Tim Merrill, City Attorney, sent a letter on impact fees to the Council that had examples of fees from Mapleton, Santaquin, and Salem. The impact fee collected must go into the matching fund. An example is if you charge an impact fee for sewer then the money collected would need to go in the sewer fund for maintenance, repairs, etc. Hortt suggested having Council take home and look over see where we would want to have impact fees. The impact fees would be per home.

Discussion Concerning taking over Ambulance Service

Patricia started off explaining about the packet they have put together for the Council showing budgets, expenses, bylaws, insurance costs, cost of new and used ambulances, and the results of the petition. Tyler Petersen, with Gold Cross billing, was contacted and invited to give a presentation on billing process. Patricia turned the time over to Tyler for his presentation. There is a one – time set up fee of \$2,000. This helps us set up all Medicare/Medicaid costs for set up, get our billing account numbers. The bills sent out will contain our City logo and the name of our ambulance organization, but with their contact information directing the patients and insurance companies to write the check out to Eureka City and they will deposit all the money into an account of the Cities choosing. There is a 6% fee on all money that is collected. They will send the City an itemized bill at the end of every month for the 6% fee on all money that was collected. The initial set up fee and the 6% fee are the only fees charged. They will help the ambulance crew learn how to document their run sheets to get the best possible reimbursement. The Council and ambulance members thanked Tyler for coming up and giving a very informative presentation.

A long discussion involving Council members, ambulance members and residents attending the meeting took place. Items discussed were insurance, cost of ambulances, supplies, and billing. Nick had talked to Travis Kiel, with Six County, and Eureka has a good chance of getting a CDBG grant for a new and stocked ambulance. However, this grant would not be available for at least 1 year. Nick stated he has talked to Dr. Jones, with Mountain View Hospital, and set up a meeting with him to discuss if he would be our Medical Director and Mountain View Hospital as our resource hospital.

Hortt stated after hearing what the EMT's at the meeting had to say that he has heard that the issues had been addressed. The only thing Juab County would not do was hire back the 2 EMT's they let go. He said he had received a forwarded email from Fred Garbett that was sent to him by County Commissioner Bryon Woodland. The email addressed all the question that our ambulance association had given to Fred to take to the County. Laura said that these are the same issues from October and they have not been addressed. Laura said our ambulance association was already running lean and now with the 2 EMT's gone it leaves the association in a bind. Sheriff Anderson made some comments and would like to see a resolution. A question was asked if the City had applied for their license with the State and what is your guarantee that you will get the Sand Dunes. Nick said that when we apply for our license we put in the boundaries we want. The application must be published for 60 days and anyone can post a complaint. A hearing would take place to solve the issue. The City anticipates a fight with Nephi over the Sand Dunes.

Discussion on Council Duties and Employee Job Descriptions

Nick informed everyone at the meeting that Council Member Brian Underwood had resigned. The vacancy will be posted for the required 14 days and the appointment will take place at the regular Council Meeting to be held on March 12, 2018. Patricia had printed off the job duties and descriptions of the employees and descriptions for what the Council members are responsible for. Hortt asked how each Council Member could get a copy of the Utah League of Cities and Towns book. Patricia said that they are given to attendees of the elected officials training class. She sent an email to all the Council about this training and no one went.

Adjournment:

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

Executive Session:

There were no items for the Executive session