

**EUREKA CITY COUNCIL
WORK MEETING
JANUARY 13, 2025, 6:00 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 arrived at 6:18pm

Council Member Travis Haynes – Present

Council Member Tom Nedreberg – Present arrived at 6:51pm

Council Member Jeremy Snell – Present

Council Member Scott C. Pugh - Present

City Recorder Patricia Bigler – Present

OTHERS IN ATTENDANCE

Shay Morrison – R6, Joe Carpenter- City Maintenance, George Dever, Steve Child

DISCUSSION ITEMS

Introduction of new Legal Counsel – Todd Godfrey.

It was decided to do the introduction at the regular council meeting.

Introduction of new Engineering Firm – Jones & DeMille.

It was decided to do the introduction at the regular council meeting.

Janelle Braithewaite – Rural Water Association.

Item was not discussed.

Shay Morrison Community Advisor – Updates from R6.

Review of Draft Ordinances.

Item was not discussed.

Review Bid on water meter repair in front of Shea Building.

Council Member Evans said he has reviewed the issue. The sidewalk would need to be cut. Joe does not want to have any part of it. Council Member Evans said it needs to be done. If we hire someone else who can do it without digging up the road that is a good thing. He asked Joe to help them if they needed the water on or off.

Changes in Council Committees.

Tabled until the next meeting.

Mike Hansen – Closeout of Contract for Sub-division Ordinance.

Mike Hansen sent the closeout letter, and it needs to be signed. Mayor Dever gave it to the Council to review. Jones & DeMille will be working with Civic Plus on the codification.

Building Fee Schedule, Soil testing and Proctor Testing.

Mayor Dever is concerned about not having our ducks in a row concerning proctor testing the soil and digging in the streets. Recorder Bigler said the city does not do soil sampling, but an employee needs to be onsite while the samples are taken. She wants the Council to review and make sure we are on top of them before things get out of hand. Recorder Bigler mentioned the information on the bonds are in the sewer and water ordinances. Council Member Snell said we need to follow what we have. There was a small discussion on bonds and the requirements for them. Council Member Snell asked if the fee schedule they were provided in the meeting is the most recent and it is. He said they can review it and make sure things are appropriate and check for missing items. We can have everything we want on paper but if we don't enforce it or have procedures in place then it does us no good.

Utilities.

Item was not discussed.

Review of Survey Maps for requested property purchases by Boyce Sanderson, Dale Terry, and Todd Ryan.

Council Member Evans said there were questions on who owned some of the property. A survey was done to clear up the issue. Recorder Bigler mentioned the survey doesn't show what we need. We may need to go to the County to have them look it up. She went over the maps with the Council. The issue with the probate judge has come up before. The Council at the time did not pursue anything and it was dropped. Attorney Mellor worked up a deed that can be used on those properties that are listed under the probate judge. Council Member Evans said we should contact Boyce, Dale, and Todd to find out if they are still interested and what their intent is with the property. Council Member Haynes wanted to know if the other property owners could be contacted to see if they wanted to purchase half of the property connected to theirs. Council Member Evans replied that is the way it has worked in the past. Recorder Bigler said a public hearing was held the first time around and thinks we should contact the new legal counsel to see if it is required again. Council Member Snell asked if we had figured out the EPA requirements on the properties for Todd Ryan and Travis Renzello. Council Member Evans said he had talked with the DEQ representative. They want to see and review what the property will be used for. The DEQ representative is trying to get more information and will get back to him. The city will still be responsible for the gulch.

Mayor Dever brought up the property that Cole Palfreyman is selling on last chance. She asked Recorder Bigler if he had turned over the small piece of Last Chance that he owned to the city. Recorder Bigler said she was not aware he was supposed to turn anything over to the city. Council Member Evans said we need to look at what was filed with the County. Mayor Dever would like to discuss this at the next work meeting. Shay said he agrees with Council Member Evans to check with the County. He suggested the next time an issue like this arises to have it included in the motion when approving the subdivision.

Discussion of Property Request from Travis Renzello.

Discussed in the agenda item above.

Budget Review.

Recorder Bigler said the Council asked to look over the budget at the first of the year because there were amendments that needed to be made. She never received any information on the amendments, so she just made a copy of the current budget for them. Council Member Snell mentioned there was not any money showing in the TRT tax. Recorder Bigler said Shanna Memmott was going to look into that for us. We should be getting money coming in. Council Member Evans asked how often we pay the liability, property, and automobile insurance. It is paid once a year. He has talked to Jones & DeMille about street projects and the state of our current transportation plan.

Mayor Dever asked if Joe had anything he needed to report. He said the State wants us to start putting discharge from the sewer in the ditch and not on the property we have been using. He said we do not have the equipment to be a discharge sight. This requires the sewer plant to discharge and be monitored 24/7. He said the city was gifted two composite samplers from Heber City that are waiting to be installed. He will need to be trained on how to use them. He feels in the summer he will not be able to meet the set standards. He is hoping to meet with the people who take care of Moroni's sewer plant and see how they are doing things. A computer and monitoring system is needed at the sewer plant. Council Member Evans said he is working with the State to try and do the land applications, but it will take time to get it done. Joe asked about the hot spots for the tablets. Council Member Nedreberg said they had not been ordered yet. There was a discussion about why the air monitors were not ordered. Joe started bringing up personnel issues and Council Member Snell said they needed to be discussed in personnel meetings.

Lease Agreements.

- Wayne Kogianes – Lease Agreement.
- Tintic Historical Society.
- Charlie D's Heavy Equipment Repair.

Items not discussed.

Truck on Arlington Ave.

Item not discussed.

Items for Consent Agenda:

- Minutes from December 9, 2024.
- Treasurer's Report.
- Claims Against the City.

Item not discussed.

ADJOURNMENT

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