EUREKA CITY COUNCIL WORK MEETING JANUARY 27, 2025 6:30 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 Jeremy Snell - Present

Council Member Scott C. Pugh - Present

City Recorder Patricia Bigler – Present

City Attorney Todd Godfrey - Present via Zoom

OTHERS IN ATTENDANCE

Shay Morrison – R6, Dan Fechner – Jones & DeMille, Jessica Nielsen

DISCUSSION ITEMS

Changes in Council Committees.

Mayor Dever handed out the new Council Committees and read the changes she made.

Budget Review.

Recorder Bigler said she posted the current budget to the Drive for the Council to review. It would be nice if they would start putting in figures for projects so when we get to May, we would be closer to a tentative budget. Council Member Evans asked if there was money not being used in streets, that are not B&C Road funds, we could use for the CIB match. Shay explained how it could be done. He stressed the need to be careful with Enterprise Funds. They cannot be moved into the general fund. A discussion took place on what money could be moved to help provide a match for the CIB grant. Council Member Haynes asked about the CDs and when the money could be pulled out. Recorder Bigler will check them. Council Member Snell asked if we have ever had a PTIF account. We have used them on some of our projects. We have never used them as a saving account. He will get with Recorder Bigler and go over them. Mayor Dever wants this on the next meeting agenda.

Review of Bids or Electrical Work on Memorial Building.

The bid from Any Hour Services was \$21,901. Mayor Dever was not impressed with the bid. She mentioned when Southwick Plumbing was up to prep for the water leak at the Shea Building she asked them who they would recommend for electrical work. The gentleman she asked recommended CTR electric. She called and had them come up and do a walk through. She accompanied them as they looked at the outside of the building and the main floor. He felt there was no immediate danger of fire. They charged the city \$125 for the walk through. She explained what they will do to fix the outside and the inside of the building. The ballpark estimate was

\$8,500. They can do it in stages if we want. The outside would cost around \$4,600 and the inside would be around \$3,900. There is \$18,859 in the budget and \$1,280 from The Save the Memorial Building Fund. Recorder Bigler asked if we are required to get a bid from them. Mayor Dever said she wanted to bring it up tonight and will get a copy of the bid. Council Member Snell wanted to make sure the bids are comparable before deciding on who gets the job.

Review of Bid to repair failed booster pump.

Council Member Evans said this is the same booster pump that failed before. He called Widdison and they came out the next day. The Franklin motor failed and a new one costs \$14,575. There is a comparable motor made by SME for \$8,951. The pump needs to be rebuilt for \$4,820 or a new one for \$6,865. For the SME motor and the rebuilt pump, supplies, and labor the total is \$18,996. He recommends going with Widdison and getting the SME motor. He also wants to investigate to see what is causing the problem. Widdison also gave him a price on check valves. For the kind we have they are \$4,800 each.

Review of Proposed Easement for City water line across Vern Tharpe's Property. Mayor Dever sent a copy of the easement to Attorney Godfrey for his input. Council Member Evans said it grants a 2000 ft easement and access to maintain our water line. The Eagle Well would be abandoned, and the water right is in the process of being changed at point of diversion. Vern asked to have stated in the easement the city has no objection to him putting in a well and has no objection to having up to 5.8 acre feet of water attached to that point of diversion. He explained to Attorney Godfrey about the water rights and diversions we have in the area. Attorney Godfrey didn't have a problem with it.

Items for Consent Agenda:
Minutes from January 13, 2025.
The Council reviewed the minutes.

ADJOURNMENT

Council Member Evans made a motion to adjourn. Council Member Haynes seconded. All in favor meeting adjourned 7:00 pm.