

**EUREKA CITY WORK
MEETING MINUTES
JUNE 7, 2016 7:00 P.M.**

Pledge of Allegiance:

Mayor Nick Castleton led everyone in the Pledge of Allegiance

Roll Call:

Brian Underwood, Nick Castleton, Adam Riley, Hortt Carter

Nick turned the time over to Lynn Elliott to discuss the water usage at the fill station. Lynn stated that the system tracks the water usage from all who use it. We have hard data on what Mammoth users consume and from Applied Minerals and the sheep herders. For example Applied Minerals have used 130,302 gallons from December 4, 2015 – May 27, 2016 and Red Pine Ranches (sheep herders) have used 139,214 gallons from April 29, 2016 – May 31, 2016. Nick asked if we sell to any other outside users. Patricia and Lynn said a few more but these two are the highest users. Lynn asked if they still wanted to sell this water to them at \$6.65 per 1000 gallons. Lynn said that the system will set a limit on how much water they can take each month. Brian thinks that the rates should be looked at including Mammoths. Brian said he thinks if we have the resources we should sell the water and make some money to pay on our loans. Brian said in his opinion we have 3 different rates. There is the rate for the residents, then the Mammoth water users, and the ones outside the City. He also said that he thinks we should limit them to a certain amount and then if they go over that amount then the rate changes. Nick said he liked Brian's idea of \$10.00 a 1000 for the first 100,000 per year than anything used after that per year should be \$12.00 a 1000 or something like that. Nick said that the City Attorney said that this water is a commodity and the City could use it to make money. Brian said we need to come up with a monthly rate for the Mammoth users and those down at the Junction who now have meters. Lynn said that after the 23rd of this month we should be able to start reading the meters. This should help give us a more accurate read on how much water the people down at the Junction use. Brian said the Mammoth water users are responsible for the maintenance on the fill station and possibly the well too. He said we need to get this clarified with the Attorney. Hortt felt that those people down at the Junction who now have meters should be charged the same as the Eureka residents minus the sewer charge. We will need to address the Mammoth Water Users in January and will address these other issues now. Brian made a recommendation that we raise the rate for everyone except the Mammoth Water Users to \$10.00 a 1000 for the first 100,000 then \$12.00 a 1000 for everything after that and this is annually. Nick said that they can vote on this at the next council meeting and it will take effect July 1st. Patricia and Nick moved on to the budget. Patricia showed the Council that the new system breaks the budget down more than the old system did and can include the water/sewer project. Nick will try to get with Jesse to find out how much is left on the project. Patricia explained to the Council what the printout is showing. The Council discussed the difference between the last few years budget and the new budget. The Council also went over the budget figures in all of the departments. Brian said he would like to see some more budgeted for possibly getting our own police force. The Council will need to get some figures to see how much money is needed to get our own cop. The Council discussed the truck that Santaquin has for sale and will need to make sure there is money in the budget to

purchase it or if not that truck then one from the State auction. Hortt brought up the boiler in the City Hall. Lynn said he thought that he was taking care of it. There was a short discussion on what options they have. Lynn asked if the Council could give consent for his wife Jody to open a liquor store. Nick asked if anyone had an issue with him signing the consent form and no one did. Nick signed the form and Patricia said we need a copy of the consent form. Lynn asked about the possibility of getting a lease for a mini-ex put in the budget. He said that it would work great down at the Cemetery and it would cut less into the roads. Lynn said that while Leslie Rice was in attendance he would let the Council know that the Planning Commission had one application from the Miner's Diner and they denied it because there was no building inspector stamp. He said because the Council put everything on to the Planning Commission they will have to wait until the next Planning meeting in 30 days. Nick said that they looked back into the ordinances and realized they couldn't put everything on the Planning Commission. They only have the authority to make recommendations and the Council has to approve it. Lynn feels that the Council should deal with this issue. It was brought up that there was beer seen at the Miner's Diner premises and he needs to come to the Planning commission with his State license and get his beer license with the city. Nick made a motion to adjourn and Hortt seconded. Motion carried