

**EUREKA CITY COUNCIL
WORK MEETING
MARCH 4, 2019 7:00 P.M.**

Pledge of Allegiance:

Mayor Castleton opened the meeting and led everyone in the Pledge of Allegiance.

Staff in Attendance:

Patricia Bigler – City Recorder

Public in Attendance:

Ferrel Thomas, Jessica LaCario

Roll Call:

Mayor Nick Castleton - Present
Council Member Leslie Rice – Present
Council Member Gordon Grimstead – Present
Council Member Kimberlee Clem - Present
Council Member Tamra Jameson – Absent
Council Member Hortt Carter – Absent

Recorder Bigler told the Council during meetings when someone wants to address the Council, they need to come up to the table so they can be heard on the recorder.

Mayor Castleton stated before we get started, he had the opportunity to go to St. George to the Water Conference where Eureka City received an award for the Most Improved Wastewater System in the State of Utah.

Discussion Items:

a. Review and Discussion on Work Release on Eureka City Water, Wastewater, Transportation and Parks Master Plan from Sunrise Engineering.

The proposal came in slightly under budget. Council Member Clem asked if our Attorney has reviewed it. Attorney Merrill was in the meeting with the Mayor, Council Member Carter, and Jesse Ralphs – Sunrise Engineering. We are still going with Zions to do the Impact Fee Analysis and Sunrise Engineering will do the Master Plan. The Council will take home the proposal and go over it and we will vote on it at the meeting on Monday. The Mayor said he will contact Zions to make sure they are good to go.

b. Review and Discussion of bids for City Hall Project.

Mayor Castleton said we did not get any new bids for the project. He mentioned Recorder Bigler reminded him about some paperwork he needed to submit to Candace Powers with CIB.

We had some people come by today to look at the Shea Building. They seemed to be interested in buying it. Council discussed how many proposals we have. Pauline Webber's sign is still on

the building and she is telling potential buyers \$30,000 - \$40,000 and it should be \$60,000. Mayor Castleton said he would take her sign down. The rest of the discussion will be held in the Executive Session.

Mayor Castleton said Bill SB152 at the State wants to reorganize how CIB operates. There are issues with this Bill that would affect Eureka. ULCT is asking everyone to call their State Representatives to vote No on this bill. Over a week ago Mayor Castleton went up to a Town Hall Meeting for Congressman Stewart and talked him about flood issues that were partially caused by the EPA. JUB Engineering will be coming out Wednesday and Congressman Stewart will be coming out on Thursday if anyone wants to attend.

Jessica LaCario said last month she submitted a proposal on the Shae Building. The realtor had told them the price was \$30,000 now she found out we were asking \$60,000. She said they are willing to offer \$60,000 or more. They really would like the building. They are interested in doing a Wellness Center. It would include a gym, pharmacy, and clinic. She said the Mayor had told her the City wanted a hotel in the top and wanted it connected to the Memorial Building. Mayor Castleton said that was his own opinion of what he would like to see happen. They were thinking about classrooms in the top for Karate or Tia Chi. They would be willing to work with the City on what we would like to see. They have the backing to make it happen. She presented some drawings on how they would lay it out. She has been doing a lot of homework by checking into how much a pharmacy would cost and the rules in which it would be run. It would not be an easy thing to do. It could not be done right away. Council Member Grimstead feels the first thing we need to do is get our ducks in a line by getting our Master Plan in place. Jessica believes this is a business the City needs. She feels a gym is needed right away. Mayor Castleton said we want to sell the building to someone that will do something with it. Council Member Rice said we can't vote on anything tonight, but we will put it on the agenda for Monday's meeting. Recorder Bigler asked if she could get the real estate contract offer to purchase and include a copy of the drawings and submit it before the end of the week. That way the Council will be able to review it with all the other offers.

Recorder Bigler mentioned an estimate we had received from Finlanson Excavating for them to put in the services at Jennica Beckstrom's property. She believes we have one from Heather Young too. She said we need to accept and sign it. The Council was good with accepting it.

Adjournment:

Council Member Grimstead made motion to adjourn. Council Member Clem seconded

Executive Session:

- a. Review of Real Estate Offer on Shea Building.