

**EUREKA CITY COUNCIL  
WORK MEETING  
MAY 6, 2024 6:30 P.M.**

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

Mayor Chris Dever – Present  
Council Member Greg Evans – Present  
Council Member Travis Haynes – Present but late  
Council Member Tom Nedreberg – Present  
Council Member Jeremy Snell – Present  
Council Member Robert Trepanier – Present  
City Recorder Patricia Bigler – Present  
City Attorney Melissa Mellor – Present  
City Maintenance Technician Joe Carpenter – Present

**OTHERS IN ATTENDANCE**

Shay Morrison, Robert Jenkins, Bradley Winger

**DISCUSSION ITEMS**

Open Meeting and Ethics Training, Melissa Mellor.  
Attorney Mellor showed a YouTube training video from the Utah State Auditor’s Office.

Shay Morrison, Community Advisor Six County Association of Governments:  
Newsletter Starts in June.  
Summer Schedule.  
CIB Application.  
CDBG Survey.

Shay informed the Council it was the last day to register for the conference. He will not be able to attend the June Meeting. He is working on a monthly newsletter that will be sent out to each community council members. The CDBG survey was started but was never completed and needs to be finished. CIB opens June 1<sup>st</sup>. We need to work on the application now to go before the board in July or August. The grant is usually a grant/loan mix. He does not recommend going multiple times a year. Council Member Nedreberg asked about the CIB list we submitted. The County prioritized the list at the Commission Meeting held in Eureka. Shay pulled up the list and Eureka’s water projects were 2 & 4, and the road system was 9. Council Member Snell was wondering if we should go for the October deadline to give us enough time to get some bids together. Council Member Evans thanked Shay for coming up last week and meeting with him and Council Member Snell. Mayor Dever mentioned JUB is also a matching grant so we will need to keep that in mind. Shay asked if the ordinances were signed yet. When they get signed, we need to get them to Shay.

Discussion on the Capital Improvement Project List (CIP).

Council Member Evans said we need to come up with what projects we would like to see in the next 2, 3, and 10 years. He mentioned the audit that just came back and the ADA that needs to be done on this building. He will maintain the list once we get some items on it. Council Member Snell felt they should carve out an hour or two at the work meetings to work on the list. Council Member Evans will put a sheet together and reach out to them to get ideas to put on it.

#### Review of Building Permit for Nin Higgs – New Home.

Council Member Snell appreciated the engineered plans and the completed building permit. The Council reviewed the plans and will act on it at the Council Meeting.

#### JUB Stormwater Project.

Mayor Dever said he will see if they can come up and give us a report of any progress they have made. Council Member Haynes said JUB has reached out to UDOT. They have had to reapply for permits and the flood map has changed since the project started.

Joe wanted to discuss some items he had with the water and sewer.

Water – In order to get an estimate for the fencing around the wells he will need the Council to give him information on how much area needs to be fenced and where all of them are located. Recorder Bigler said we have a map showing where our property is. He thinks in July or August there will be a sanitary survey that needs to be done. He spoke to Mayor Dever about the issue with air in the water. He talked with Sunrise, and they sent two guys up to help. There should have been a two-way valve in place but, the last water operators decided they didn't need the valve and abandoned it. He found the vault and the two-way valve and got it up and running. Sewer - The State will be coming June 11 at 10:00 am to do an inspection on the sewer plant to see if we are in compliance. He is hoping they will agree to rewrite our permit. Council Member Snell said the benches will be delivered on Wednesday and wanted to know where to store them. Joe said the roof on Jon Goodman's building blew off and was lying on the city street. He picked up what he could and wanted to know what to do with it. Mayor Dever will contact Jon. Council Member Nedreberg asked if there was anything we as a city could do for the incident that happened in Santaquin. The Mayor doesn't know what we could do or what would be appropriate. They decided to pass a Proclamation at the Council Meeting. Michael Alexaner gave an update on the Historical Society. He would like to get the lease agreement finalized. They have started demolition of the IGA/Union Hall building. They plan to create a pocket park there. They were wondering if there was money left over from the Ride to Light up Eureka ride to have a monument made for the Union Hall Building. Recorder Bigler will check to see if there is anything left.

#### **ADJOURNMENT**

Council Member Nedreberg made a motion to move into executive session. Council Member Haynes seconded. All in favor meeting moved into executive session. Council Member Nedreberg made a motion to adjourn from the work meeting. Council Member Haynes seconded. All in favor work meeting adjourned.

#### **EXECUTIVE SESSION**

Discussion of the character, professional competence, or physical or mental health of an individual.