

**EUREKA CITY COUNCIL
WORK MEETING MINUTES
SEPTEMBER 6, 2016**

Pledge of Allegiance:

Mayor Castleton led everyone in the Pledge of Allegiance

Roll Call:

Brian Underwood, Nick Castleton, Kimberlee Clem, Hortt Carter

Council decided to go over the Water & Sewer Project Updates first. Hortt made a motion to go out of regular session and in Executive Session. Brian seconded. All in favor motion carried

Hortt made a motion to go from Executive Session back to Regular Session. Brian seconded. All in favor motion carried

Discussion of items:

Business Licensing

Patricia said that there are a couple businesses that have not renewed their license and she wants to know if we should send them a letter. There are also a couple people who are doing business without a business license. Hortt asked if we had a form letter to send out. Patricia said we have a renewal letter but not one for people who do not have a business license. Hortt said we should send them out. He is concerned about how we can get the people who do not have a license to comply with the ordinance.

Park Improvements

The Council discussed the vandalism that occurred at the park. The Council decided to talk to the City Attorney to see what more can be done beside what the police have done.

Plans for City Buildings

Hortt said that we do not have the engineered plans for City Hall so we cannot apply for the Historical Grant. Hortt biggest concern is getting coal for the furnace. Brian said that he talked to Bob Pehrson and we should still be able to get coal. Hortt said that he talked to the contractor working on the Old City Hall and told him to get up here and get the job finished.

Safe Routes for School Project Funding

Brian said that we need to apply now for the funding and it is 2 years out. He said we need to have plan in place. Brian feels that we need to pick a main route for a better chance to get the funding. Brian wants to replace the side walk on Main Street that is all broken up and then apply again for a new sidewalk for the other side of Main Street.

Water and Sewer Project

Discussed in Executive Session

Planning and Zoning

Donna was not present for this meeting

Discussion on a previous name change on a City Street (Campbell to Wilde Street)

Patricia said that she didn't have the disk with the correct minutes on it. She called and left a message to get the missing disk. The County Recorder said that they never received the minutes of the Council meeting that the change was made. Nick said that it may be easier to discuss this in the meeting and redo everything than to try and find the minutes. Patricia asked if they wanted this on the next Council meeting to make a resolution. The Council said that would be a good idea. Hortt asked if we had received the new street signs. Patricia said yes but they were only printed on one side so we sent them back. The new City Park signs have been put up. Brian would like the poles straightened up when the signs go up. Brian said that instead of speed bumps we need to put in three or four way stops.

Patricia let the Council know that Brent Pulver had dropped off the completed mitigation plan to City Hall and is available to view.

Adjournment

Hortt made a motion to adjourn. Kim seconded. All in favor motion carried