

**Eureka City Council  
Work Meeting  
May 2, 2017 7:00 P.M.**

**Pledge of Allegiance:**

Mayor Nick Castleton led everyone in the Pledge of Allegiance

**Public in Attendance:**

Jeril Carlson, Jody Carlson, Darrin Carlson

**Roll Call:**

Leslie Rice, Brandy Kirgan, Nick Castleton, Kimberlee Clem, Brian Underwood came in late. Hortt Carter was not in attendance

**Discussion Items:**

**a. Review Offer received to Purchase Property on the Corner of Last Chance & Church Street belonging to Wesley Webb.**

Nick said Real Estate Agent, Anna Riding, came to the City Office last week and spoke to him and Patricia about the property located on the corner of Last Chance and Church Street owned by Wesley Webb. She asked if the City would be interested in purchasing the property. Nick said the City Street does cut into the corner of the property. Nick said the cost would be 30 cents a square foot. Nick suggested she talk to Jeril and Jody Carlson they maybe interested in purchasing the property. She sent an email and provided us with a copy of the offer for the property. Nick asked Jeril Carlson to tell the Council what he would like to do. Jeril stated he would be willing to purchase the property outright and the City could keep the road as is. Nick said Jeril would not need a survey they could use the County description to pay off of. Nick gave the Carlson's the Real Estate Purchase Contract they need to fill out and get back in touch with Anna.

**b. Work on Budget Worksheets for 2017-2018**

Patricia has been working very hard to get the preliminary budget done. Patricia told the Council the Utah Retirement Systems had done a survey written and over the phone with her. Patricia was told that her position and Rachel's position were considered appointed. Rachel's position is part-time and can only get up to a \$1000 a month and only 20 hours a week in order to be in compliance. Rachel is currently working 25 hours a week. The Council needs to look and see where they make some cuts. Patricia let the Council know that the money for the General Plan was put under the General Fund because it is a City document. Sunrise so far is the only proposal that the City received for fixing City Hall. Lynn and Fred would like to see the roof and the furnace as the two top priorities for this year. The Council discussed the amounts Sunrise gave for the renovation and what can be done and what can wait till next year. The Council discussed the street maintenance section what needs to be done and what can wait. Brian had some questions about employee insurance. Patricia said that she needs to contact Pelorus and have them fix where they are showing up. Leslie has some questions as to why the amount for supplies at the City Park jumped up so much. There was some income that was listed under expenses. This is another area that we need to have Pelorus fix. Brandy said that she could drop her Park maintenance down by \$5,000 but be aware she has put in for a grant for the Park. The

Council took out money for the Memorial Building because if they get grant money it will not be available until next years' budget. Patricia said that cash bonuses will have to be taxed. It used to be under a certain amount the IRS wouldn't tax it now they want to tax all bonuses. Patricia will rework the budget and see how close it is to balance it out. She said that the water and sewer budgets have balanced. She went off the PTIF accounts to help her figure it out. Nick said we will need to post a Public Hearing on the Budget at the 1<sup>st</sup> meeting in June. The budget will be ready to adopt on the 2<sup>nd</sup> meeting in June.

The following notes came from the City Recorders hand written notes. The recording device quit working.

Patricia said that her and Rachel came up with an idea to do a "Did you Know" section in the newsletter and on the website. The Council decided to have the Summer Hire position advertised again. The Council also said that Rachel will need to watch her hours to be in compliance with the retirement systems definition of part-time appointed officers. Brandy and Kim went to a grant writing workshop.

**Adjournment:**

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

**Executive Session:**

There were no items to be discussed in Executive Session