

**EUREKA CITY COUNCIL
WORK MEETING
SEPTEMBER 5, 2017 7:00 P.M.**

Pledge of Allegiance:

Mayor Nick Castleton led everyone in the Pledge of Allegiance

Roll Call:

Leslie Rice, Brian Underwood, Nick Castleton, Hortt Carter, Brandy Kirgan came in after the pledge, Kimberlee Clem came in at 7:15 p.m.

Discussion Items:

a. Review of Proposed Ordinance for Board of Adjustment

The ordinance states that we need to have at least 3 people on the board. We have 2 people Jeri Ezell and Sharel Copley. We have had 1 person send an email to the City expressing interest in the position.

b. Borrow Material for Sewer Lagoon Project

Nick said the contractors are assuming that there will be leaks in the old sewer lagoon liner that has left material and muddy dirt under it. The new liner cannot be placed on top of it. The engineers feel it would be a good idea to borrow the material around the lagoons to replace the muddy dirt if they need to. Hortt wanted to know how much yardage they are going to remove. If it is going to leave a big pit then no he would not be in favor of it. Nick said they are hoping to remove 6 to 10 inches. If they need more dirt than 6 to 10 inches then they will need to get it from somewhere else possibly the repository. Nick will let Jesse know the Council feelings.

c. CIB Funding Meeting

The meeting is Thursday, Sept 7th at 8:30 a.m. Nick asked if anyone wanted to go. We have applied for \$333,000 to renovate City Hall. Nick will be going along with Jeff Albrecht from Savage Albrecht. No one spoke up to go with Nick. Nick then asked the Council if they had any questions for him to take up to the committee. No one spoke up with any questions.

d. Kimberlee Clem – Discussion on Grants Received.

Kim said her and Brandy put in for a grant for off roads and trails. This grant is to help put in a bathroom at the cemetery, kiosks, and trail heads. The grant was approved for \$35,000 it is a matching grant. It can be in kind or volunteer hours. The other grant was from the Forest Service. This grant will give us a Forest Service helper for a year. Brandy mentioned if anyone has any ideas to let Kim know. Nick mentioned that he was told that mountain biking is becoming very popular and maybe should discuss this with Brandon (Forest Service).

Nick mentioned to the Council that Michael Clay (General Plan) was going to check with UDOT to see if they would be willing to help cover the cost of the General Plan.

Nick talked to Rocky Mountain Power about making the street lightening safer around the schools. He told them he would like to see one more LED light at the curb by the old liquor store. UDOT would be paying for the lights in the school zones. Brian mentioned continuing the lights all the way up Main St. He said he would contact them.

Hortt asked if we are going to get some asphalt. Nick said that Steve said September 1st. Hortt asked when the City was going to fill the pot holes that are not part of the project. The Council discussed issues with the asphalt that JCI needs to take care of. Brian asked Hortt when he would be available to talk and go around with Jesse to discuss the City's concerns about the asphalt and roads. Monday night at 6:00 p.m. worked for him. Nick will talk to Jesse tomorrow.

Brian mentioned Rocky Mountain Power wants \$24,000 to put in a new transformer at the Vulcan well. Jesse said that if we keep the old one for only \$5,000.

Leslie was concerned about the big sink hole. She is worried that someone might fall in. The fence is marked "No Trespassing". This would be the Chief's issue not the City's.

Adjournment:

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

Executive Session:

There were no items to be discussed in executive session