



## NOTICE AND AGENDA

Notice is hereby given that the Eureka City Council will hold its regular council meeting on **TUESDAY, May 10, 2016**, at the Eureka City Offices, 15 North Church Street, which meeting shall begin promptly at 7:00 p.m. The agenda shall be as follows:

1. PLEDGE OF ALLEGIANCE.
2. ROLL CALL.
3. APPROVAL OF THE MINUTES.
4. TREASURER'S REPORT.
5. CLAIMS AGAINST THE CITY.
6. REPORT OF OFFICERS AND COMMITTEES.
  - a. Mayor and City Council Committees.
    - Nick Castleton.
    - Donna Robinson.
    - Brian Underwood.
    - Ned S. Allinson.
    - Allen Hortt Carter.
    - Adam Riley.
  - b. Planning Commission.
    - Jana Workman – Building Permit Application for New Home.
    - Briki Davis – Building Permit Application for Solar Panels.
    - Ferrel Thomas/Holiday House – Business License Application.
    - Taylor Draper – Local Consent for Package Agency.
    - Mike Jorgensen – Business License Application for On-Premise Beer License at Miner's Diner.
    - Darrin Carlson – Application to become an Alternate on Planning Commission.
7. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES.
  - a. Brent Pulver - Resolution No. R-05-10-2016 - A Resolution Adopting the Six-County Pre-Disaster Mitigation Plan for 2015-2020.
8. NEW BUSINESS.
  - a. Glen Wahlberg representing St. Patrick's Catholic Church – Discuss placement of directional sign for Catholic Church at Church Street and Main Street.
  - b. Warren Holman – Discussion on property where Rockwell Cabin sets.
  - c. Review of Pelores Billing Software.
9. UNFINISHED BUSINESS.
  - a. J. C. Mickelson, Continuation of Discussion on Internet Services.
  - b. Decision on awarding Garbage Contract for 2016-17.
  - c. Decision on Sale of Surplus Property.
10. ADJOURNMENT.
11. EXECUTIVE MEETING
  - a. Lyle Nelson, Discussion on City Service Bill for his rental property.
  - b. Discussion on Sale of Surplus Property.

DATED THIS 9<sup>th</sup> DAY OF MAY, 2016

  
CITY RECORDER

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Eureka City Office at 435-433-6915 at least three working days prior to the meeting.*