# EUREKA CITY COUNCIL MEETING AUGUST 12, 2024 7:00 P.M.

# PLEDGE OF ALLEGIANCE

Mayor Pro Tem Evans opened the meeting and led everyone in the Pledge of Allegiance.

# **ROLL CALL**

Mayor Pro Tem Greg Evans – Present Council Member Travis Haynes – Present Council Member Tom Nedreberg – Present Council Member Jeremy Snell – Present Council Member Robert Trepanier – Absent City Recorder Patricia Bigler – Present City Attorney Melissa Mellor – Present Maintenance Technician Joe Carpenter - Absent

# **OTHERS IN ATTENDANCE**

Jim Larson, Lynn Jenkins, Jon Goodman, Chelsea Bradley, Robert Pagnani, Steve Child, Robert Jenkins, Scott & Susan Pugh

# **APPROVAL OF THE MINUTES**

Council Member Snell made a motion to approve the minutes from July. Council Member Haynes seconded. No discussion all in favor motion carried.

#### **TREASURER'S REPORT**

Council Member Haynes made a motion to approve the Treasurer's Report. Council Member Nedreberg seconded. No discussion all in favor motion carried.

	EUREKA CITY TREASURER'S REPORT FOR JULY 2024
Checking Beginning Balance:	\$194,737.27
Deposit Amount:	\$ 50,268.49
Withdrawal Amount:	\$ 89,376.72
Checking Ending Balance:	\$155,629.04
Share Savings (Water Loan):	\$ 51,345.61
Savings (General):	\$133,211.98
Savings (Water):	\$190,109.22
Savings (Streets B & C Roads):	\$170,964.83

Money Market Fund (Wastewater Loan):	\$ 11,525.74
CD 101 (General):	\$ 11,592.44
CD 103 (General):	\$ 12,782.30
CD 104 (General):	\$ 3,521.54
Savings (Park & Rec Impact Fee):	\$ 7,82376
Money Market (Wastewater Impact Fee):	\$ 10,310.38
Money Market (Water Impact Fee):	\$ 2,112.88

# CLAIMS AGAINST THE CITY

Council Member Snell made a motion to approve the claims. Council Member Haynes seconded. No further discussion all in favor motion carried.

# **REPORT OF OFFICERS AND COMMITTEES**

Robert Trepanier – Absent

Travis Haynes – Nothing to report.

Thomas Nedreberg – Nothing to report.

Greg Evans – The Water Consumer Confidence Report has been completed and submitted. Still trying to figure out the property around the Eagle Well, is it really on Vern Thorpe's property. Left a message to have Jesse Ralphs with Sunrise Engineering contact him. They were involved in the process back then.

Jeremy Snell – The Tintic Silver Jubilee will be this Saturday. Thank you to everyone who helped organize this year's celebration. A shout out for volunteers to help. A reminder school starts tomorrow so be mindful of the crosswalk and school zones.

Maintenance Technician Report – Neither Maintenance Technician attended the meeting. Mayor Pro Tem Evans mentioned we had a Sanitary Survey done. They looked at the wells and tanks. We will get a report once it is compiled. They were doing some last-minute maintenance in the park. He met with Weston about the firebreak by the park. Weston wanted a couple of the roads done better. Council Member Snell will get a hold of Joe or Bret about the firebreaks.

# **DISCUSION ITEMS/ACTION ITEMS**

Appointment of Mayor Pro-Tem.

Council Member Nedreberg made a motion to appoint Council Member Greg Evans as the Mayor Pro Tem. Council Member Snell seconded. No discussion all in favor motion carried.

Discussion of Part-Time Position as crossing guard for the 2024-2025 School Year. Council Member Snell talked to Heather and there will be a couple days a month that will require someone to fill in for her. He has written up a job description for a substitute crossing guard/dump attendant/custodian. Council Member Nedreberg asked if this was a day to day or scheduled time off. The days would be scheduled. Council Member Nedreberg made a motion to move forward. Council Member Haynes seconded. No More discussion all in favor motion carried. Council Member Snell will change the date and email it to Recorder Bigler in the morning.

Request to Purchase Railroad Property adjacent to theirs: Raymond Jones/Chelsea Bradley.

Chelsea would like to purchase the Railroad Property that is adjacent to her grandfather's home. The property would need to be surveyed and the price is \$.30 a square foot. She has been working on getting a surveyor. She will need to come before the Council again with the survey. She asked how to go about volunteering for the Eureka Recreation Committee. Council Member Snell explained when the meetings are and some of the things they need volunteers for.

Afton Berry and Kathy Berry Guest.

They were not present for this meeting, however; they did attend the work meeting and found out what they needed to do.

Jim & Janet Larson – Request for water connection outside City Limits. Jim said the previous Council had approved their request for water and they would like to know if the request was still approved. Janet wants to put in 5 or 6 rental cabins. She may put in more in the future. They have been working with the County to try and get the permits. The line would run North of the County Road Shed. Attorney Mellor stated it is allowed for a city to sell outside city limits. She would need to look at what type of agreement would be needed. We need plans of what is going in and where the water line needs to run and be hooked up. They would not be able to resale the water.

Discussion/Approval of computers/tablets for Maintenance Techs. The SCADA computer needed to be replaced and has been ordered. The computers at the Public Works building need to be replaced along with getting either a table or laptop for the maintenance workers. A discussion took place about what type of computers are needed. Council Member Nedreberg will look at getting a T-Mobil hotspot and if a government rate is available. Council Member Haynes made a motion to move forward with the purchase of a tablet and or PC. Mayor Pro Tem Evans said they still need to have a computer. Council Member Snell seconded the motion to purchase a tablet and or PC. No further discussion all in favor motion carried.

Discussion on Grazing Lease for Wayne Kogianes. Mayor Pro Tem Evans asked Attorney Mellor if she had started any of the paperwork. She didn't have all the information on what improvements he was going to make. Mayor Pro Tem Evan will follow up with the information she needs. Council Member Haynes has his contact information. Need to have this ready for the work meeting.

Discussion on Code Enforcement Administrative Process and Ordinance Review. Attorney Mellor and Shay will touch base regarding the information they received. Council Member Snell explained what three ordinances were sent to them. He also sent the animal control ordinance. It will be a slow process, but he will keep at it until they get done. Mayor Pro Tem Evans said we need to make them simple with no loopholes, make sure they are enforceable, and fit in the administrative process.

Discussion on Lead and Copper Survey Status.

Mayor Pro Tem Evans said we need to make sure all the surveys get completed. This is mandated by the EPA. The surveys have been in several newsletters. They are due in October. He will be following up with Sunrise Engineering about helping us finalize the report.

#### **CITIZEN COMMENTS**

# (Citizens who had submitted their questions or concerns in writing prior to the meeting may speak at this time, if present, but will be limited to two minutes.)

Keith Lynn Jenkins and Jon Goodman.

Keith is disputing the claim that the fire hydrant was not a dry hydrant. He also said the official letter he received is a bunch of lies. He claims he has proof that the letter is a lie. He wants to settle this without getting attorneys involved. Mayor Pro Tem Evans thanked him for his comments and because it is pending litigation it cannot be discussed. Attorney Mellor told him since he was represented by counsel then he needed to go through his legal counsel.

Robert wanted to know if Attorney Mellor had a chance to look at the Planning and Zoning Ordinance. He wanted to bring it back to the forefront. If there are things that need to be readdressed, he would be happy to explain them. He said Shay had responded back to him and the only question he had was the number of people who would be on it. It was written for three people to get the Commission up and going. Then it could be changed to five. Mayor Pro Tem Evans asked Attorney Mellor to review the ordinance. He wants it on the agenda for September's work meeting.

Council Member Nedreberg made a motion to move in Executive Session. Council Member Snell seconded. All in favor meeting moved into Executive Session.

#### ADJOURNMENT

Council Member Nedreberg made a motion to adjourn. Council Member Snell seconded. All in favor meeting adjourned 8:26 pm.

#### **EXECUTIVE SESSION**

Discuss threatened or pending litigation.