EUREKA CITY COUNCIL MEETING JULY 11, 2022 7:00 P.M.

PLEDGE OF ALLEGIANCE

Mayor Dever opened the meeting and led everyone in the Pledge of Allegiance.

ROLL CALL

Mayor Chris Dever – Present Council Member Greg Evans – Present Council Member Travis Haynes – Present Council Member Tom Nedreberg – Present Council Member Jeremy Snell – Present Council Member Robert Trepanier – Present City Recorder Patricia Bigler – Present City Attorney Melissa Mellor – Assistant CherlyIn filling in for Attorney Mellor via Zoom

OTHERS IN ATTENDANCE

Jon Goodman, Derk Palfreyman

APPROVAL OF THE MINUTES

Council Member Trepanier made a motion to approve the minutes from June 16, 2022. Council Member Nedreberg seconded. No discussion all in favor motion carried.

TREASURER'S REPORT

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

EUREKA CITY TREASURER'S REPORT FOR JUNE

Checking Beginning Balance:	\$192,867.97
Deposit Amount:	\$ 71,460.35
Withdrawal Amount:	\$ 55,024.83
Checking Ending Balance:	\$209,303.49
Certificate of Deposit 101	\$ 10,914.50

The current Dividend Rate is .350%. The Certificate Account 101 will mature on 08/10/2022 and will automatically renew for another 12 months with a new maturity date of 8/10/2023. The dividend rate and annual percentage yield for the Certificate Account have not yet been determined, but will be available on 08/10/2022. To make any changes to this Certificate Account, please call America First prior to the renewal date.

EUREKA CITY CORPORATION PAYROLL REGISTER

Total Earnings: \$11,875.06 Total Benefits: \$7,408.93 Total Deductions: \$3,746.91 Total Reimbursements: \$0.00 Total Taxes: \$908.45 Total Taxes: \$2,224.29

CLAIMS AGAINST THE CITY

Council Member Trepanier made a motion to approve the claims. Council Member Haynes had a question on the claim for Harley Bradbury and Council Member Evans asked about the claim for Country Garbage. Council Member Evans seconded. No further discussion all in favor motion carried.

REPORT OF OFFICERS AND COMMITTEES

Chris Dever – Will be having the business license renewal printed on colored paper so it will stand out. He will go over the renewal to make sure everything is in order before he signs the business license. He went with Drew and gave out verbal warning to some of the residents which included some getting a 15-day notice to take care of the issue or a ticket would be issued. Drew is very professional in how he carries himself and did an excellent job. Council Member Snell asked if the verbal warnings were for nuisances/zoning. Mayor Dever gave an account of the warnings given out.

Robert Trepanier – He will be discussing the cemetery grant under the discussion/action items

Travis Haynes – The city has the opportunity to get 50 loads of roto mill grindings from Staker Parson for the cemetery roads. We would need to use the grader to spread it and find some way to roll it. He has been trying to contact Juab County to see if they could help. He said Council Member Snell was also working on this maybe he has more information. Travis has been working on getting trophies and sponsors for the car show.

Thomas Nedreberg – He had Nick Castleton come to his home to talk to him about a meeting on August 16^{th} with the mine and Senator Owens and possibly the Governor. He would be willing to attend the meeting.

Greg Evans – Couple of things coming due on water samples. The lead and copper samples due in September. There was a chlorine residual that was due on July 10th. Mayor Dever asked him to follow up on the samples. He also asked about the progress on the screen at the sewer plant. Greg said it has been ordered, but with the supply chain issues it is taken longer to get it. The last email he received said it could be 45 days or longer. He asked Recorder Bigler if Lynn had ordered the motors for the sewer plant. She has not heard anything. He will follow up with Lynn on this.

Jeremy Snell – The baseball season just finished. He would like to thank Rachel and Patricia for their help, and Lynn for the work on the fields. He would also like to thank the coaches for all they have done. Now soccer season is coming up. The shirts and pins were ordered for the Tintic Silver Jubilee. JaNeel and Patricia have been working on getting vendors. We have a couple of food trucks that have signed up. The permit for the parade has been done and approved by

UDOT. Anyone with any ideas for floats can send him an email or text. He inquired about the summer hires. Recorder Bigler said she was waiting for more information on hire dates and for how long. Mayor Dever said let's get it posted tomorrow and leave it open till filled. He would like to pay them \$13.00 an hour. Council Member Snell said he did talk to Staker, and they would donate the roto mill for the cemetery roads. They figure it would be 60 ton per road. They may have to charge for the trucks hauling it to the cemetery. The cost maybe \$3,000 - \$4,000. The price is negotiable. Mayor Dever asked if they are going to need water. Recorder Bigler said yes, they have already been in and got a pin number for the fill station. Jeremy said he will work with Staker, and Council Member Haynes can work with Juab County.

Planning Commission – Council Member Snell asked if the Planning Commission could make a report of who is approved for building permits and present it at the Council Meetings. Recorder Bigler said her, and Rachel can start sending out that information since the Planning Commission has not been meeting. This is why her and Rachel were asked to do the building permits by the former Council. We only send the permits to the Planning Commission if there is an issue with zoning. Mayor Dever wants to discuss at the next work meeting a possible hybrid of the Planning Commission. We need to make sure things are getting done in a timely fashion. He will discuss this more at the work meeting.

NEW BUSINESS

Jon Goodman- Discussion on obtaining Building Permit for his Shop He is trying to replace everything that got burned. He asked Derk Palfreyman to help him rebuild. Mayor Dever told him he will need to get a building permit and have it brought up to code. If he is going to run a business, he will need to get a business license and be in compliance..

Mayor Dever - Report on Water

He has been talking daily with Public Works Director Elliott about the water. As of right now the water depth is looking good and we are not going to need to put in any restrictions. He has not seen a downward trend in the well. He feels we need to be mindful of our water use and use conservation in a wise way. He is still working on the water audit. He feels we need to start looking at the wells on the East Side of Town. We do not want to lose those resources. Council Member Evans has talked to Public Works Director Elliott and Drew that our goal for this year is to figure out what we need to do next summer to get the wells up and running.

DISCUSION ITEMS/ACTION ITEMS

Review and Discussion on RFP for City Engineer

Council Member Evans was not sure if Attorney Mellor had a chance to go over the RFP. Council Member Snell said at the work meeting the Council agreed that the RFP looked good and all that was needed was for Attorney Mellor to look it over. Mayor Dever said once we get the go ahead from Attorney Mellor is the Council ok to post it. Attorney Assistant Cherlyln was able to contact Attorney Mellor and she did not have any comments and was good with it. Council Member Nedreberg made a motion to move forward with the RFP as per discussion with the Mayor and Council Member Evans. Council Member Snell seconded. No further discussion all in favor motion carried.

Utah State History Cemetery Grant

Council Member Trepanier said he had contacted Sunrise Engineering to do a GIS mapping of the cemetery. Sunrise gave him a bid of \$8,600. He applied for the full \$8,600 and received \$6,900. We need to take \$1,700 out of the cemetery budget to pay Sunrise. Recorder Bigler said there is \$10,000 in the cemetery budget for projects. There will be about \$1,375 left to help with the roads. The GIS mapping will be available for public use. Council Member Nedreberg made a motion to approve the Mayor signing the contract and approving the grant. Council Member Evans seconded. No further discussion all in favor motion carried.

CITIZEN COMMENTS

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

Recorder Bigler said Ariel Martinez called about getting an easement from the city to get access and parking for his property at 119 W Main St. She told him it was too late to get on the agenda and asked him to send an email asking for the easement. He included a copy of the title search, plat map, and arial map, in the email. Recorder Bigler read the email aloud. Council Member Havnes said the property in question is owned by his mom and dad and this issue has come up several times. Mayor Dever will call Mr. Martinez to discuss the situation. The city received a letter from Nicholas Wells who owns three lots in the Mammoth area that he would like to build a primary residency on. He was told by Juab County in order to build a home he must have utilities. He has contacted Dominion Energy and Rocky Mountain Power. He wanted to ask if it is a possibility of having municipal water and sewer services ran out to the Mammoth area. Mayor Dever said he will contact Mr. Wells to let him know water and sewer will not be ran to Mammoth anytime soon. We also received a letter from the Patia Fun Run asking for donations. Council Member Snell mentioned the flyer has the wrong date and wanted to make sure it was for this year. Recorder Bigler said this is the one they sent out. In the past the city has not donated because we cannot donate to an individual, however; with it now being under the school we have donated to school functions in the past. Mayor Dever asked the Council for their thoughts. Council Member Trepanier does not feel the city should pay any kind of donations. He feels it is the people's money and we need to be careful with it. The Mayor concurred.

ADJOURNMENT

Council Member Nedreberg made a motion to adjourn. Council Member Haynes seconded. All in favor meeting adjourned.