EUREKA CITY COUNCIL MEETING JULY 8, 2024 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 via Zoom Council Member Greg Evans – Present Council Member Travis Haynes – Present Council Member Tom Nedreberg – Absent Council Member Jeremy Snell – Present Council Member Robert Trepanier – Present City Recorder Patricia Bigler – Present City Attorney Melissa Mellor – Present via Zoom Maintenance Technician Joe Carpenter – Present Maintenance Technician Bret Renzello - Present

OTHERS IN ATTENDANCE

Steve Child, Mary Carpenter, Bariann Haynes, Sheriff Doug Anderson, Robert Jenkins – Planning Commission, Kyle & Natalie Norman & Family

APPROVAL OF THE MINUTES

Council Member Snell made a motion to approve the minutes from June. Council Member Haynes 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 2024

Checking Beginning Balance:	\$221,460.49
Deposit Amount:	\$ 57,586.04
Withdrawal Amount:	\$ 84,309.26
Checking Ending Balance:	\$194,737.27
Share Savings (Water Loan):	\$ 51,343.43
Savings (General):	\$133,206.32
Savings (Water):	\$179,931.86

Savings (Streets B & C Roads):	\$1	70,957.57
Money Market Fund (Wastewater Loan):	\$	11,060.93
CD 101 (General):	\$	11,543.77
CD 103 (General):	\$	12,729.67
CD 104 (General):	\$	3,507.04
Savings (Park & Rec Impact Fee):	\$	7,823.43
Money Market (Wastewater Impact Fee):	\$	10,295.60
Money Market (Water Impact Fee):	\$	2,110.21

CLAIMS AGAINST THE CITY

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

REPORT OF OFFICERS AND COMMITTEES

Chris Dever – When he gets home tomorrow, he will address the issue on Church St. Council Member Haynes understands a house is going to be brought in sometime next week. He is not aware that a building permit was applied for. Recorder Bigler confirmed no building permit was submitted.

Robert Trepanier – Nothing to report.

Travis Haynes – Wanted to let Council Member Snell and the city employees know how nice the new benches look along Main Street.

Thomas Nedreberg - Absent

Greg Evans – He is still negotiating the wastewater fine with the State. Hopefully it will be completed by the end of this week. He appreciated the support from the city and community during his mother's passing.

Jeremy Snell – The Recreation Committee community dinner will be on July 26th at 7 pm at the park. This is a fundraiser for the Committee. Folks can bring their fireworks to light off. This could change depending on the State's recommendations concerning fireworks.

Maintenance Technician Report – Joe reported they along with the summer hires are trimming trees along the city streets. They had a hard time last year plowing with the big plow truck because of the overhanging tree limbs and the continuous winter parking on the streets. He hopes the Council will do something about it this year. He said Bret is not used to plowing and is nervous about plowing if cars are not moved. He informed the Council if cars are parked along Leadville during the winter nobody will be getting plowed between the Carlson residents and East of Shriver. Shriver will also not be plowed. They are manually watering the ballfields

because they have had gophers eating through the electrical lines. They will be doing this for the rest of the year due to budget constraints.

DISCUSION ITEMS/ACTION ITEMS

Recognition of Chase Norman, Utah League of Cities and Towns Essay Contest Winner. Mayor Dever asked Chase to come to the podium and read his winning essay. Chase's dad, Norman, read the essay to those present. Council Member Haynes presented Chase with a recognition letter from the City and \$100. We would like to recognize his elementary school teacher Bariann Haynes for her efforts.

Wayne Kogianes – Request for Grazing Lease on City Property by Sewer Plant. Wayne said he was asked to get bids to fix the fence. He was diligent in getting pricing for the materials and it was \$5,600. In bidding the fence it is about \$4.00 a foot. He feels if the fence is put in correctly and the pasture taken care of year-round then it would benefit not only his cows but also the area's wildlife. There is nothing wrong with the pasture, it just needs some maintenance. He would like to lease it for at least 10 yrs. He does not want anyone else to lease it when he is not using it. He would be willing to do whatever needs done within reason. Council Member Evans said in last week's work meeting they had discussed making it a 10 yr. lease. Council Member Snell said they were all in agreement about not sub leasing the property. Council Member Trepanier made a motion authorizing the Mayor to enter into a lease agreement with Wayne Kogianes for the property near the sewer plant. Council Member Snell seconded. No further discussion all in favor motion carried. Mayor Dever will get with Wayne and Attorney Mellor to work out an agreement.

Bill Riley – Renewal of Grazing Lease by Red Brick Well adjacent to his property. Item was not discussed.

Juab County Sheriff, Dough Anderson.

Mayor Dever said we have a few questions concerning ordinance enforcement. Council Member Snell said he talked to Sheriff Anderson about redoing the MOU. He did put some money in the budget to help pay for the MOU. Council Member Haynes said we have some issues with street parking and other problems. Sheriff Anderson said Eureka is not of the size that carries the statutory necessity or obligations to contract. We are too small. They will still provide law enforcement for all felonies or burglaries or statutory obligations. We can be covered under an Interlocal Agreement. He would like to see the city enter into one. He explained how ordinance enforcement is handled. They must go through the compliance process stated in the ordinance. If there is still no compliance, then it would escalate up to our Attorney who would file criminal charges through the Juab County Justice Court. If anything is to go to court, then a deputy would need to issue the citation. A discussion took place on the type of code enforcement Eureka is thinking about putting into place and how it would work. Also discussed were some recent issues involving vandalism of a city street. Some of these matters have more latitude coming from a citizen complaint than from the city. Council Member Snell thanked Sheriff Anderson for coming and invited him to the meeting on July 22nd to discuss ordinance enforcement. Sheriff Anderson encouraged everyone to call them. Central Dispatch - 801-794-3970 is more efficient to call for non-emergencies, Sheriff's Office 435-623-1344, and for Emergencies 911.

Discussion on Prioritization of Projects/Ideas for Capital Improvement Project List. Tabled until the next work meeting.

Discussion on Choosing Cellular Service – Phones, Tablets and Hot Spot for Maintenance Workers.

Council Member Nedreberg sent some information to Recorder Bigler. She apologized for not getting it on the drive. She will upload it tomorrow. She will also include the bid from Pat Bendall for the computer for the SCADA system.

Discussion of Options for School Crossing Guard for 2024 – 2025 School Year. Mayor Dever said his thoughts were to add the job to the dump attendant's duties. Council Member Snell commented that he thought this is what they had decided to do. If she didn't want to accept those duties, then it would need to be posted. He wasn't sure they should be discussing this in an open meeting if the current individual has not been contacted. Mayor Dever said he has discussed this with the individual and they were ok in offering the job to someone else. He will work on it tomorrow.

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.) No comments were made.

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

ADJOURNMENT

Council Member made Evans a motion to adjourn. Council Member Trepanier seconded. All in favor meeting adjourned.

EXECUTIVE SESSION

Discuss threatened or pending litigation.