EUREKA CITY COUNCIL MEETING JUNE 10, 2024 7:19 P.M.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

OTHERS IN ATTENDANCE

Troy Christensen, Wayne Kogianes, Robert Jenkins, Bradley Anderson, Heather Zufelt, Joyce Wright

APPROVAL OF THE MINUTES

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

TREASURER'S REPORT

Council Member Snell 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 MAY 2024

| Checking Beginning Balance: | \$214,205.30 |
|-----------------------------|--------------|
| Deposit Amount: | \$ 78,324.67 |
| Withdrawal Amount: | \$ 71,069.48 |
| Checking Ending Balance: | \$221,460.49 |
| Share Savings (Water Loan): | \$ 47,758.09 |
| Savings (General): | \$133,200.85 |

| Savings (Water): | \$1 | 78,704.48 |
|---------------------------------------|-----|-----------|
| Savings (Streets B & C Roads): | \$1 | 70,950.54 |
| Money Market Fund (Wastewater Loan): | \$ | 10,046.65 |
| CD 101 (General): | \$ | 11,493.69 |
| CD 103 (General): | \$ | 12,675.52 |
| CD 104 (General): | \$ | 3,492.12 |
| Savings (Park & Rec Impact Fee): | \$ | 6,519.86 |
| Money Market (Wastewater Impact Fee): | \$ | 6,889.88 |
| Money Market (Water Impact Fee): | \$ | 1,410.22 |

CLAIMS AGAINST THE CITY

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

REPORT OF OFFICERS AND COMMITTEES

Chris Dever – Absent

Robert Trepanier – Absent

Travis Haynes – Talked to Nephi City Code Enforcement Officer about how they handle situations that come up. There will be more communications with them in the future.

Thomas Nedreberg – Nothing to report.

Greg Evans – Met with Joe and Bret on Friday and discussed several things they are working on. There will be a State inspection of our wastewater plant tomorrow. The city's Rural Water Representative will also be there. We will discuss modifying the wastewater permit and working to resolve the delinquencies/fines we received. We are being cited for five different violations. He also discussed with Joe and Brett some other projects that need to be done. Such as cleaning the gulch, which is part of our EPA compliance, getting a couple of the wells back online, cleaning around the wells and roto tilling some of the roads to them.

Jeremy Snell – Eureka Recreation Committee is trying to get things planned for this year's celebration. We are in the process of getting information for the flyer. He believes the deadline for everyone to get their information and event to the Committee is June 26th.

Maintenance Technician Report - No report

DISCUSION ITEMS/ACTION ITEMS

Troy Christensen – Candidate for Juab County Recorder.

He ran for this position four years ago and hopes to have a better turn out this time. He would like to realign Juab County to the Utah State Code. The Council thanked him for coming.

Wayne Kogianes – Request for Grazing lease on City Property by Sewer plant. He would like to lease the property for a certain number of years. He would use it 40 days in the spring and 40 days in the fall for his cows. The fence would need to be fixed before he could use it. Mayor Pro Tem Evan said the grazing leases and rates are on the agenda for next month.

John Meidell – request to purchase Railroad Property adjacent to his on Arlington Avenue.

John explained where he lives and the property he would like to purchase. It is directly south of his property. It is a flat piece, and he would like to use it as a place his kids could park their RV when they come to visit. He provided a plat map showing the property. It is not adjacent to his and must be handled differently. The surrounding property owners would need to be contacted to see if they wanted to purchase the property. The Council and Attorney Mellor will need to look into the matter further and get back in touch with him.

Heather Zufelt – Handicraft Workshops Proposal under Recreation Department. This will be a joint venture with her and Joyce Wright. They had success running a crafting thing with the younger kids in the community. Her thoughts were to start a handicraft club like the program Santaquin has. She has spoken to Jeremy and the Recreation Committee. Council Member Nedreberg asked if this would be more of arts council instead of a business. Heather said yes. It would be a benefit for both parties. There would be three classes a month, a free class, a cheap class, and a moderate class. The supplies would be purchased with the profits made and what was left would be split 60% to the teacher, 20% to the staff running the class, and 20% to Eureka City. They were thinking July, August, September holding them outside at the city hall parking lot or park and the colder months would move inside at the Memorial Building. Council Member Snell said they talked about it at the last recreation meeting and felt it was worth a try. They also recommended running the money through the city. Council Member Nedreberg made a motion to have partnership for six months with Heather Zufelt and the craft committee. Council Member Snell seconded. No further discussion all in favor motion carried.

Discussion of Projects/Ideas for Capital Improvement Project List.

Mayor Pro Tem Evans said his projects centered around water and sewer. Council Member Snell said his projects would be Memorial Building repairs, update the pavilion and asphalt at the park, and caboose restoration. He also thought about some smaller projects such as the salt shed and fixing the collapsing retaining wall in between the Old City Hall and Memorial Building. Council Member Haynes felt the retaining wall could be fixed by Joe and Bret at little to no cost. Maybe some new concrete in front of the Memorial Building. Council Member Nedreberg would like to see a solar project. Some of the other ideas were ADA improvements at City Hall and cemetery projects. Mayor Pro Tem Evans will get the list together for July's Work Meeting and then they can get it prioritized.

Discussion for Procedures for Use/Sale of Topsoil from borrow area. Council Member Haynes feels the road base should be kept for city needs. He still thinks we need to look at selling the topsoil. Recorder Bigler mentioned the guidelines we have in place require one of our employees to be present when someone is getting the soil. Mayor Pro Tem Evans agreed with Recorder Bigler. It needs to be controlled. Council Member Haynes didn't agree. He felt it wasn't feasible having an employee there each time a load was taken out. Recorder Bigler said we need a better way of getting paid. Mayor Pro Tem Evans said we need to review the EPA policy. Citizens need to come to city hall to schedule a time to get the soil. Council Member Snell made a motion to allow the sale of topsoil at current market value with the stipulations discussed about procedures and have our city employees be the stewards of the pile and to renew the moratorium on the road base for six months. Council Member Haynes seconded. No further discussion all in favor motion carried.

Discussion on Resolution No. 2024-06-10-01 Fireworks Use/Restrictions. Attorney Mellor read the proposed resolution. Will the city allow ground fireworks in the city park or public right of way? Will the city allow arial fireworks less than 150 feet to be discharged in a safe designated area? Mayor Pro Tem Evans said in the past they were restricted to the park. To both inquires they would be restricted to the park. Council Member Snell made a motion to adopt resolution 2024-06-10-01 as presented. Council Member Haynes seconded. No further discussion all in favor motion carried.

Resolution No. 2024-06-10-02 to Amend Budget for FY Ending June 30, 2024. Council Member Haynes made a motion to amend the budget 2024-06-10-02 for FY ending June 30, 2024. Council Member Nedreberg seconded. All in favor motion carried.

Resolution No. 2024-06-10-03 to Adopt a Budget for FY Ending June 30, 2025. Council Member Snell made a motion to adopt resolution 2024-06-10-03 to adopt the budget for FY ending June 30, 2025, as presented. Council Member Haynes seconded. All in favor motion carried.

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.)

Robert Jenkins said the Eureka Planning Commission ordinance is extremely out of date. They will need to work with Attorney Mellor to get it fixed. The ordinance states the Planning Commission needs to be a five-member board. The Council has talked about making it a threemember board. For this to take place the ordinance will need to be updated. Mayor Pro Tem Evans says he has talked to Shay Morrison, and he is willing to help get the ordinance updated. Robert said he wanted to make sure the Council was aware of what is in the ordinance.

The Council went over bench placement. Council Member Snell said after having a bench and trash receptacle placed in the Pocket Park, it will leave us with four benches and one trash receptacle. He would like to have them in places that are not susceptible to snow removal. He was thinking about coupling them next to our light poles. He thought it would be nice to have one by Porters Cabin, the Memorial Building, the Caboose, and on the north side by the light

pole with the power pole. The Council liked his idea. There was a discussion on where to put the trash receptacle. It was decided to have the city workers place a bench and trash receptacle at the Memorial Building. The city will need to get permission from the property owners. Council Member Snell asked Attorney Mellor if she could write up the agreement that would allow the city to install the benches on their property and he will contact the property owners.

It was decided to cancel the Executive Session until next month.

ADJOURNMENT

Council Member Nedreberg made a motion to adjourn. Council Member Haynes seconded. All in favor meeting adjourned. 9:01 pm.

EXECUTIVE SESSION

Discuss pending or reasonably imminent litigation. The Executive Session was cancelled.