MINUTES OF A EUREKA CITY

COUNCIL MEETING HELD

ON JUNE 9, 2015

The meeting was called to order at 7:00 pm by Mayor Nick Castleton. Council Members attending: Brian Underwood, Ned Allinson, Nick Castleton, Hortt Carter, Judy Jones

**Others in attendance:** Jesse Ralphs (Sunrise Engineering), Colby Van Wagoner, Darrin Carlson, Craig Lott, Mike Jorgenson

**Pledge of Allegiance**

Mayor Nick led the Pledge of Allegiance.

**DISCUSSION ITEMS**

CONSENT AGENDA

**Bills**

Patricia stated she hasn’t received all of bills. Hortt made a motion to pay the bills, Judy seconded. Vote was unanimous.

**Minutes**

Patricia stated Anita did the best she could on the minutes since the tape recorder stopped in the middle of meeting. Minutes still need to be finished. Nick stated from May’s Minutes, “Energy” needs to be changed to Energi. Brian Laird needs to be fixed to Brian Underwood. Property was inquired about, not purchased.

Brian made a motion to approve minutes, pending corrections, Hortt seconded. Vote was unanimous.

Mayor Nick stated that the County Commission contacted him regarding the gas tax law that passed last year. It is an option to Cities and Counties. The County has to adopt it first, and then the City can optionally send a letter stating the support for optional sales and gas tax. Nick stated they cut gas taxes, and changed how the sales tax works. It would be for B & C road money.

Judy made a motion to approve HB362, Hortt seconded. Vote was unanimous.

Brian Underwood stated the project has started. He has issues that need to be discussed in Executive Session.

Ned Allinson stated the security cameras are installed. He isn’t sure if the issues were resolved. Patricia stated they are fixed, but the power was shut off to the building and maybe blew the breaker. Cameras are up and running now. She stated there is a lock on it now.

Judy Jones stated there was an issue with the door handle on the men’s restroom at the City Park. Patricia stated it might require a lock. Nick asked if Lynn and Fred have set up a form for the bleachers. Ned stated he asked them about it and they said they will get it done.

Hortt Carter asked Nick if he has heard anything from Rocky Mountain Power regarding the street lights. Nick replied no, he has called twice and left a message and no response. He has also emailed them with no response as well.

Jude Jones stated she hasn’t been able to get a hold of David. Nick stated he spoke with David and he told him to get a hold of Judy. Teddy stated he can haul the roto mill next week. (No information was stated about who David is, or what they were talking about)

Jesse Ralphs with Sunrise Engineering stated the Drinking Water Board authorized $694,000. It’s a loan with principal forgiveness, in other words it’s a grant. The City has to pass a resolution to pass that grant money. The intent of the resolution is to cover the original items that were omitted from the Water Project. Once the money is received, the items can be put back into the project. He stated quite a bit of work has been done already. Jesse stated another crew is expected to come in to work on Sewer. He stated Johanson’s Construction has brought in Anderson’s Engineering. They are a hazardous material engineering group, and were brought in at the expense of Johanson’s. Anderson is testing any contaminated soil as they go along. They have found most of it to be clean.

**Resolution No. R-6-9-15**

A RESOLUTION AUTHORIZING EXECUTION OF CONSTRUCTION

PRINCIPAL FORGIVENESS AGREEMENT RELATING TO FINANCIAL

 ASSISTANCE TO BE OBTAINED FROM THE UTAH DRINKING WATER

BOARD; AND RELATED MATTERS.

Hortt made moved to approve Resolution R-6-9-15, Judy seconded.

The vote was as follows:

Council Member Brian Underwood Aye

Council Member Ned Allinson Aye

Council Member Hortt Carter Aye

Council Member Judy Jones Aye

Vote was unanimous.

**Budget**

Patricia stated the Council’s budget needs to be completed by the 22nd of this June. Hortt suggested holding another meeting to get more information. Patricia stated it should have been done at the last budget meeting, but Council was absent. Nick stated there needs to be a 14 day notice for a budget meeting. Hortt stated he needs to know exactly what the revenue is. Patricia stated she gave the Council papers stating the revenue and other information as well. Patricia stated she will print out the report and hand it out again.

**Payment options for General Service Contract with Rocky Mountain Power**

Jesse Ralphs explained that there are 5 new services that Rocky Mountain Power will be able to connect to the new facilities. The first one is to the new tank. The difference is between $6900 and $7100. Jesse stated they put in a request for permits. With the $6900.69 there will be no refund. Hortt made a motion to pay the $6,900.69, Brian seconded. Vote was unanimous.

 Jesse stated they have 90 days to pay it, and can include with the next pay request. Hortt asked if they did a figure for the change of a hook up fee. Jesse replied no. Brian stated Patricia has copies of the prices.

Private Property Easements

Jesse stated the Council can set a policy that’s across the board. Liabilities for going on private property need to be discussed. Hortt stated it needs to be put on the agenda. Jesse suggested having the attorney draft a letter or a verbal if it applies.

**Unfinished Business**

**Amendment for additional construction**

Jesse stated the amendment is to extend the construction services. The amount totals $150,000 for an additional 12 months. The project originally was for seven months, as the project came along additions were added it needed to be extended from seven to a twelve month project. Hortt asked why the City isn’t receiving any money for the Contractor not having construction done on time. Jesse stated the contract has conditions, and weather is one of them. Jesse explained that construction services contain two main parts. One part is Construction observation, which is having an inspector on site giving guidance. The other part is the construction engineering. Jesse stated if the budget runs out and there is no contingency, then they would pull the inspector’s off the project. He stated the end date is April 27th 2016 for the Water Project. For the Sewer Project the end date will be July 2016.

Brian made a motion to approve additional construction, Hortt seconded. Vote was unanimous.

Patricia stated the Jazz player will be up here at the High School at 4:30 pm on the 13th. He is coming for the clinic for Jazz participants, but everyone is welcome.

Colby Van Wagoner mentioned the Rock Hound on June 27th. Nick stated the museum will be open at 8:00 am. They will be looking for rocks in Mammoth at the mine dump. He suggested spreading the word. They will meet at the Caboose at 10:00 am. A breakfast booth will be set up once Parr acquires a business license from the City.

Darrin Carlson mentioned the City had broken the curb. He asked if he curb cuts it and buys the cement and does the labor, will the Council approve it. He asked Council if the City will haul off the old cement and pay for the ¾ yard cement. He stated it was promised to him that it would be fixed, but never has. Nick suggested taking it out Judy’s budget. Council agreed.

Craig Lott

He inquired about the lease contract on the Shea Building. He suggested having the attorney write it up. It will be six months, and then month by month. Mike stated he dumped twice, Patricia stated she watched them dump three times. He stated he paid $150 to pay, and if he needs to he can pay more. He stated he will give them another $100 for the dumpster. Craig Lott stated he needs to find out about the bank. The first right of refusal needs to be addressed. He would like another bank to come in, if America First is not coming back. He stated maybe his attorney could speak with the banks attorney. He suggested having Doug Wright get involved. Craig stated Randy the Inspector came up and inspected his building. He wants to get a business license. Nick suggested going through the Planning & Zoning, then the Council can vote on it. Craig stated he wants to move forward with the Shea Building. He wants to know the status. Hortt suggested each Council member stating their price for the building, and getting an average from that and list it. Mike stated his concern is the Mayor stated it was available for $12,000. The appraiser stated it was $20,000. Hortt stated the first $65,000 buys it. He stated they were told they could buy the Shea building, and can have a restaurant and a hotel, and now the City wants three times more than it was appraised for. Hortt stated it is one of the better buildings in town. Hortt stated he is not trying to destroy anything they are trying to do up here. The highest person that offers the most money takes it. Mike stated if the City doesn’t get business, then there will be no tax. It was sold for $12,000 to the other person. He also stated he was introduced to come over here and told that they could acquire that building. Nick replied that he told them it will be up for sale, and didn’t promise it to them. Hortt stated this issue is an agenda item and need to move on. Patricia stated they can call and put it on the agenda for next month. Mike stated his intention is to make the City successful. Mike is disappointed in the Council because no one has come over to take a look at what they are doing and hasn’t shown any interest.

Hortt made a motion to adjourn and go into Executive Session, Brian seconded. Vote was unanimous.

Nick Castleton Patricia Bigler

Mayor City Recorder