EUREKA CITY COUNCIL MEETING JANUARY 14, 2014

PLEDGE

ROLL CALL: Nick Castleton, Tom Nedreberg, Drake Underwood, Brent Pulver

OTHERS PRESENT AT MEETING: Lynn Elliott, Jeff Albrecht, Brian Underwood, Ned S. Allinson, Teri Underwood, Taylor Draper, Brandon Buys, Donna Robinson, Dale Robinson, Dick Hallsey, Gwynn Castleton, Morgon Castleton, Marissa Nielson, Jesica Severa, Martha Castleon, Michael Castleton, Jenifer Castro, Jose Castro, Jules Castleton, Kimberlee Clem, Kodey Hughes, Sharel Jones, Glen Wahlberg, Marcus Nielsen, JaNeel Nielsen, Russell Roberts, PJ Dimick, Wayne L. Floyd, Billy Baum, Ted Haynes

Councilman Tom Nedreberg mentioned he has enjoyed his time as a member of the Council.

Oath of Office- with Nick Castleton going in as Mayor, Patricia stated this opens a vacancy on the Council. An application can be filled out, and the Council can approve a new member. Brent motioned to advertise, Drake seconded. All in favor.

Approval of minutes- Drake Underwood approved December’s minutes, Brent Pulver seconded. All in favor.

Treasurer’s Report

Patricia stated the City’s auditor will be up on January 22nd. By February’s Council meeting, they should have a report. Once that is done, Caselle can go forward with changing the system over to Clarity.

Brent made a motion to accept Treasurer’s Report, Drake seconded.

CLAIMS AGAINST THE CITY

Drake made a motion to pay the claims, Donna seconded.

REPORT OF OFFICERS

Brent Pulver- He stated the premiums for insurance will be $200 less each month. He made a motion to give the employees of Eureka City a 2% cost of living increase. Drake Underwood seconded. All in favor.

Drake Underwood- He talked with Darrin Carlson about the windows for the City Hall and also a safety door for the office. He has been working with Patricia. Darrin needs the exact bid. He also brought up the door that will be put in with plexy glass on top.

Nick Castleton- He stated that things are moving along with the cemetery. He has a bid of $7.50 a ton for rotomill. He will go back to the Commission about hauling more of the dump. He also stated that a man from Elberta wanted to put in a shooting range.

Planning Commission-

Taylor Draper and Brandon Buys were present to apply for a business license to operate a General Store. They have a Sales & a Tobacco license. Councilman Drake Underwood made a motion to accept, Council member Donna Robinson seconded. Councilman Brent Pulver suggested to leave it open to include Beer License if he so chooses to include in the future. Ned asked if there was a requirement on thermometers for freezers. All in favor.

Grace was not present but she was going to ask if they were to get Senior Citizen Van back, they would need to have a place to park it. Russell Roberts volunteered his property to park the van on if they get it.

Jeff Albrecht- He was present to discuss updates on City project. He got the agreement from the well contractor.

Mammoth Water Users- Glen Wahlberg handed each member of the Council an amendment to contract so we can move fill station to City yard. They had a meeting and agreed to move the fill station. Brent Pulver stated that the new well will be chlorinated and it could be so high and moving it will solve that problem. Kodey Hughes stated the meeting was successful. Brent stated that water will be accessed by a card. Glen stated the excess water will be sold back to the City. Brent suggested sending the contract to the attorney to do a draft. Glen asked about last year’s water and if the City wanted to buy it for $96.

Brent motioned that the City pay Mammoth Water Users $96 for last year’s excess water. Drake seconded.

Layne Murdoch presented the Council a letter about the Boys State. Brent explained that if they approve one, they have to approve everybody that comes in. Brent stated that they cannot donate to individuals for personal ventures. Donna asked if there was anything in the budget that donates to anything. Tricia stated that there were issues with too many people coming at once.

Jeff presented documents to be signed for the project.

Brent motioned to go into Executive.

Mayor City Recorder

Nick Castleton Patricia Bigler