

**EUREKA CITY COUNCIL
MEETING MINUTES
MAY 10, 2016**

Pledge of Allegiance:

Mayor Nick Castleton led everyone in the Pledge of Allegiance

Roll Call:

Donna Robinson, Brian Underwood, Ned S. Allinson, Nick Castleton

Public in Attendance:

Tim Merrill, City Attorney, Jay Mecham, Country Garbage, Brent Pulver, Juab County Emergency Management, Glen Wahlberg, Catholic Church, Ferrel Thomas, Randall Jerman, SLC, Rachel Carlson, Darrin Carlson, Craig Lott, Eureka Holdings, Angie Kirk, Miner's Diner, Briki Davis, Colby Van Wagoner, Lyle Nelson, Taylor Draper, Brandon Buys

Approval of Minutes:

Donna made a motion to approve the minutes from April 12, 2016 and Brian Seconded. Motion carried

Treasurer's Report:

There was no Treasurer's Report for this meeting

Claims Against the City:

Donna asked if we were members of two water districts. The Rural Water Association of Utah and The Utah Water Users Association. Patricia confirmed this was correct. Brian made a motion for the warrants to be drawn and paid and Donna seconded. Motion carried

Report of Officers:

Donna said the Spring Clean Up is going forward. The profits from the metal recycle bin will be used to pay for the tire recycle bin. She will be making magnetic signs to place on the bins with what can and cannot be put in each bin. Brian gave an update on the water project. The contractors wanted to know when we will start reading meters. Brian let them know we are in the process of deciding if we want to keep our current system Caselle or go with the new Pelorus dgs system.. The Council decided to let Patricia and Rachel decide which system they would like to use. Patricia let the Council know we had decided on going with

the new Pelorus dgs system. The conversion time with Pelorus dgs is about 2 weeks versus 6 weeks with Caselle.

Ned said the boys needed to get up to the field and get the benches off the field. He said we need to get the weeds sprayed at the ballfield and park.

Planning Commission:

Jana Workman – Building Permit Application for New Home – Jana has come in and paid, however, the Building Inspector has been in the hospital and he has her plans. We do have a copy of the site map and her house plans. Donna made a motion to approve the building permit for Jana’s home pending approval from the Building Inspector. Ned seconded. Motion carried

Brikki Davis – Building Permit Application for Solar Panels – Donna said that the Planning Commission has approved the application and she made a motion to approve the application for solar panels for Brikki Davis. Ned seconded. Motion carried

Ferrel Thomas – Business License Application- the Planning Commission approved the application and everything is in order. Brian made a motion to approve Ferrel Thomas’s business license. Donna seconded. Motion carried

Taylor Draper – Local Consent for Package Agency- the state requires that he get consent from the Council before he can move forward. The State requires he have general liability insurance and a \$1000 bond. He has both. Donna asked if he was putting bars on the windows. He said he has an alarm system but wanted to know if we require that and Donna said she was just asking. Ned made a motion to move ahead with it Donna and Brian seconded. Motion carried

Mike Jorgensen – Business License for On-Premise Beer License at Miner’s Diner – Donna said we have a snafu with the Diner because of the Fire Sprinkler Suppression System has not been done. They were given 90 days and it is well passed that date. UDOT will not allow them to dig up the highway until the water/sewer project moves up the road because it shuts down both sides of the highway. Craig Lott said that they have had a new fire sprinkler company come up and he has made all the measurement and Lynn has also looked at it. He said we are just waiting on UDOT and they said that could be 3 to 4 weeks out. Brian wanted to know why Craig didn’t come and talk to the Council to ask for an extension. He told the Building Inspector the issue but not the Council. Craig said that he will talk with UDOT to get a better time frame. Brian made a motion to give local consent to the Miner’s Diner for an On-Premise Beer License. Ned seconded. Motion carried. Nick told Craig to bring him the local consent paper and he will sign it

Darrin Carlson – Application to become an Alternate on Planning Commission- Brian made a motion to accept Darrin Carlson’s Application to become an Alternate on the Planning Commission. Donna seconded. Motion carried.

Introduction and Adoption of Resolution and Ordinances:

Brent Pulver has a Resolution No. 05-10-2016 to Adopt the Six- County Pre-Disaster Mitigation Plan for 2015-2020. The Six-County has developed the plan for Juab County as a whole and part of that plan is Eureka City. He met with the Mayor a few months ago and provided him a form to fill out and that was given back to Chelsea. There are federal funds attached to this plan. Eureka City will have to adopt this mitigation plan or one of their own in order to get FEMA funds. This mitigation plan is more of an all hazard plan that includes fire and flood. Nick asked if he needed a vote on this resolution tonight and Brent said he needed it as soon as possible. The Council decided to table their decision until June’s meeting to give time for all the Council members to read through it

New Business:

Glen Wahlberg representing St. Patrick’s Catholic Church – the Church would like to put up a sign on City property directing people to the Church. He asked if the City had an issue with size and Donna said no but to check UDOT to see if they had any restrictions. Ned suggested he check with the State Historical Restoration to see if they can help with the cost. Patricia brought up that the City could use some signs for the park. It was decided that 3 signs were needed for the park.

Donna made a motion to approve the signs for the park and the one sign for the Catholic Church. Brian seconded. Motion carried

Warren Holman concerning Rockwell’s Cabin – Warren had left the paperwork with Patricia and left before the meeting started. The Rockwell cabin is sitting on City property and we needed to know who owns it because we have insurance on City property and they would not give the City access to the cabin. According to the paperwork that Warren left the cabin now belongs to the City. Donna said that we need to get the keys to the cabin.

Review of Pelorus Billing Software – Brian asked Patricia if she was happy with what the Pelorus Billing Software had to offer and she said yes.

Unfinished Business:

J.C. Mickelson continue discussion of Internet Service – Mr. Mickelson was not present but he had been talking with Tim Merrill, City Attorney, about the Wireless Internet he is proposing. It is not a Tele-Communications System so we do not need a franchise agreement. He wants to put his antennas at the green water

tank and that will require a lease agreement. The Council will need to discuss the terms and other concerns in the Executive Session.

Garbage Contract 2016-17 - Brian made a motion to approve the contract with Country Garbage for a 2 year contract. Donna seconded. Motion carried. Jay will have his wife redo the contract with the changes and he will bring it up to be signed.

Sale of Surplus Property – Fred and Lynn need to get a list made of what needs to be surplused. Donna asked for the list to be emailed to the Council members. Patricia said we need to have Public Hearing and it was decided to have it at 6:30 p.m. prior to June 14th Council meeting.

Donna made a motion to adjourn from the regular session into the Executive session.