

**EUREKA CITY
COUNCIL MEETING
NOVEMBER 8, 2016 7:00 P.M.**

Pledge of Allegiance:

Mayor Nick Castleton led everyone in the Pledge of Allegiance

Public in Attendance:

Tim Merrill-City Attorney, Leslie Rice, Kathleen Fulton, PJ Dimick, Ferrel Thomas

Vote on Vacancy of Unexpired Term of Council Member:

Leslie Rice stood up and gave her reasons for wanting to be on the City Council. She would like to see some of the historical buildings up and running again. She would like to get more people into the City.

Ferrel Thomas stood up and withdrew his application for City Council. He has decided to devote his time and energy to the Historical Society.

Hortt made a motion to accept Mrs. Rice's application to the City Council. Kimberlee seconded. All in favor motion carried. The Mayor welcomed Leslie to the Council and asked her to join them. Patricia swore Leslie in as a new City Council member.

Roll Call:

Leslie Rice, Brian Underwood, Ned Allinson, Nick Castleton, Kimberlee Clem, Hortt Carter

Approval of Minutes:

Hortt made a motion to approve the Minutes from the last meeting. Brian seconded. All in favor motion carried.

Treasurer's Report:

The Mayor read the Treasurer's Report as follows:

Checking Beginning Balance:	\$417,140.02
Deposit Amount:	\$606,718.29
Withdrawal Amounts:	\$202,176.85
Checking Ending Balance:	\$821,681.46

Hortt made a motion to accept the Treasurer's Report. Ned seconded. All in favor motion carried.

Claims Against the City:

Patricia had a question concerning the claim from Johansen Construction that was not part of the pay request. She wanted to know what the walking path was. Nick said that Johansen had paved the section of the parking lot at the Elementary School where the City had to cut a hole to fix a

leak and just filled it with gravel. Hortt asked Patricia if the \$800 to Marion and Sharon Seamons was for the easement she said yes. Hortt made a motion to pay the claims of \$1,171,126.06. Ned had a question as to why we had a late charge on Timpview Analytical Patricia said she called them and that Inv. # 28980 had never been paid. Patricia and Rachel went through the emails and couldn't find the invoice and had Timpview sent it back out. It appears that the invoice was paid just late. The Mayor said that he would call them tomorrow for more information. Brian had a question on Rocky Mountain Power and what ones are the new wells. Patricia handed him the bill so he could take a look himself. Brian seconded the motion that Hortt made. All in favor motion carried.

Report of Officers and Committees:

The Mayor along with Lynn from JCI visited nearly everyone who had signed an agreement to allow the construction crew in their yard to see what items still needed to be fixed. The Mayor said again if any resident has issues to please come into City Hall to fill out a complaint form so these issues can be fixed.

The Mayor and Council let Leslie know what departments (garbage, planning commission) she is responsible for.

The Mayor has also been in contact with Rocky Mountain Power about upgrading the Streetlights; however the cost of \$22,000 was too much. Instead of the upgrade the Mayor would like to add 3 new lights on T Street, McChrystal, and where Arlington comes into Leadville. Hortt wants to know the exact price of each light before they are installed. Nick asked that if anyone sees a light out anywhere to contact Patricia or Rachel so when they report it they can get the light upgraded to an LED. Laura Kirgan asked if Nick was talking directly to Rocky Mountain Power or someone else. Nick was taking directly with Rocky Mountain Power. Nick had a meeting with Vern Tharpe and Tim Buchanan about the Vulcan Well. There was some question as to who actually owned the property around the well. A title search was done and Eureka City owns the property around the wells. Nick mentioned that he didn't like the fact that Utah County has control of the area around the wells. Vern and Tim suggested annexation of Homansville into Eureka City. To start an annexation project it must start with the property owners and these gentlemen are the property owners. They are looking into starting a petition to annex Homansville. Hortt asked if there were any restrictive covenants on the well properties and there are. Hortt would like to have them come to a council meeting to discuss what their plans are. Tim stated that generally a developer pays for all the services put in and the city would be responsible for the maintenance and upkeep and that is why cities charge an impact fee. Tim said if the City thinks this is a viable project then we need to think about redoing our zoning ordinance and getting impact fees.

Nick said with Bill Hansen's property up near the high school there was a discussion of extending Leadville. Hortt wanted to know how much it was going to cost. Nick said \$35,000 to run the asphalt all the way. Bill will be responsible to pay for his portion which is going to be about \$20,000. Nick said that the money will be coming from B & C road fund.

Brian had a question how long are we going to be keeping our summer hire. Nick said he has been keeping business and getting things done. Brian said he has been doing great job but we have to keep to the budget and need to have a completion date. The Council decided on November 30th. Brian wanted to thank both summer hires for the great job they did.

Brian said the he had been talking to Patricia about the water bills and what to do about the residents at the junction. Brian doesn't know what type of easement agreement was done with

Robert Grill. Brian feels that anyone who is on a meter should be paying the same base rate of \$56.00 and then come up with a water fee for those living at the junction. The rest of the Council didn't have that information so Brian will get a hold of Jesse to get a copy of the easement. Hortt said we need to get everything in writing. Patricia said that Lynn wants to start reading the meters come January.

Ned didn't have a lot but said that the soccer goals need to be removed off the grass at the park. Kimberlee said that all she had was on the snow plows. Lynn's new truck needed a new frame for the plow the old one will not fit and a new headlight kit because the headlights he has right now are below the plow and make it difficult to see at night. The cost for the headlight kit is \$575.00 and the frame is \$650.00. Hortt wants to know what was wrong with Lynn's old truck. Nick said that it had high miles and was falling apart that is why we are getting rid of it. The plow on Fred's truck is not any good and needs to be replaced. We have 2 bids for the plow. United's bid is \$5122.00 for the plow only no installation. The State has a contract with Semi Service Inc. and their bid is \$3896.22 for the plow and installation. Brian mentioned that Semi Service Inc. is where he got the plow for the school. The money will be coming from B & C road fund. Brian made a motion to spend the money for Lynn's truck and Fred's plow. Kimberlee seconded. All in favor motion carried.

Hortt has been all over Mr. Stoker to get the Old City Hall done. He will call him tomorrow and say he has until the end of November or the money is gone and will not be getting anymore. Hortt asked how many we people we need for the Planning Commission and to get the notices out.

Darrin was not at the meeting to discuss what the Planning commission was doing, but he had talked to Patricia about getting a computer so that Brandy could put their meeting notes on it. There is only \$600 in their budget and that is for wages.

Introduction and Adoption of Resolutions and Ordinances:

There were no new resolutions or ordinances.

New Business:

Surplus of Vehicles and Equipment

Vactor Truck, Street Sweeper, Water Tender, Brush Truck (the General) Ford work truck (Lynn's old truck), and miscellaneous equipment.

Hortt said he thought that we had gotten rid of the items on surplus. We had but these items were not put on the last surplus list. Hortt asked Patricia if she could take care of this and get it on a surplus list and advertise. Patricia asked Tim if we had to advertise. Tim said if there is value to the items then a notice must go out but an advertisement was not necessary as long as there was a notice posted. The Council decided that the orange truck and the white blazer needed to be added to the list. If the loader and backhoe can be surplused then the Council wants that on the list. Brian made a motion to put these items on the surplus list. Hortt seconded. All in favor motion carried.

Hortt asked the Council if they had given anymore thought to what Tim had mentioned about easing the pressure off the Planning Commission concerning the building inspector and issuing building permit. He feels they need to be administrative and he had drafted an ordinance. The Council and Tim decided to table this ordinance until the next council meeting so that everyone can get familiar with what is in the ordinance and what to do about making the building permit an administrative function. Hortt made a motion to table the Planning Commission ordinance

until next meeting. Leslie brought up that the Planning Commission does get paid and it says in the ordinance that there is no numeration. This will need to be changed before next meeting. Kimberlee seconded Hortt's motion. Tim said that between now and the next meeting to email him any changes the Council would like made. All in favor motion carried

Nick mention that Brent Boswell had come up today and brought up a survey for residents to fill out about Economic Development. The idea behind these surveys is to match potential business with what the cities and their residents would like to see come to their area. The Council would like to encourage all of our residents to fill out one of these surveys. There will be notices posted and it will be available on the website and City Hall.

Discussion on Enforcement of Business Licensing within the City limits

The Mayor said that we have a few people in town that are doing business without a business license this is a Class B Misdemeanor. Patricia will be sending out letters to those people who are not in compliance. Leslie suggested posting the compliance section of the ordinance at the post office. Tim asked Patricia to send him a copy of the business ordinance.

Unfinished Business:

Citizen Comments (Citizens wishing to address the council may do so at this time with any questions or concerns, but will be limited to five minutes each.)

The Mayor had the Council look at the budget for the Old City Hall to get a better understanding on what to charge on the lease to the Historical Society. Hortt roughly figured out the cost to the city by month on the building, He came up with \$353.76 a month to pay the utilities on the building. Hortt asked Kathy Fulton what the historical society can pay each month. Hortt said we need a paper trail to see if we can use in kind pay to help cover the cost. Hortt asked Kathy to meet with him on how to work this out and then he can talk to Tim about what they decided. PJ Dimick had a concern about the fence around the old IGA building getting knocked over when the City workers plow. The Council said they would talk to them about where to push the snow but she needed to realize that the City is not the only people who plow by her building and they may also be causing the problem.

Adjournment:

Hortt made a motion to adjourn and Ned seconded. All in favor motion carried