

**EUREKA CITY WORK
MEETING MINUTES
JULY 5, 2016 7 P.M**

Roll Call:

Donna Robinson, Brian Underwood, Nick Castleton

Public in Attendance:

Leslie Rice and Dale Robinson

Mayor Castleton informed everyone that they did not have a quorum and could only discuss the items on the agenda.

Review Change in Lease between Eureka City and Monarelay LLC:

Nick said that CentraCom had sent out a notice that they were going to raise the internet connections. Nick and Donna discussed how many internet connections the City needs. It appears we are going to need 4 connections. Donna said that the lease should read whatever the 4 connections cost us is what his lease would be. Donna asked Nick to call JC Mickelson to find out how much each connection would cost. Nick wanted to make sure that if going with this new system doesn't work for the City that we can get out of it and go back to CentraCom, but have the system stay for the people in town who are using it. Donna asked Nick and Patricia if they were sure they only wanted the 4 connections. They said for right now that is all the connections the City needs but there may be need for more in the future. Donna wants to put in the lease at least 5 connections. JC Mickelson did ask for a change in the termination clause he would like the lease for 5 years and renewable for every two years after that.

OHV Ordinance:

Patricia said the Attorney had sent her an email asking if we were going to discuss the OHV Ordinance at the next Council Meeting. He said that we didn't need a public meeting. All the Council needs to do is to revisit the Ordinance and approve it.

Other Business:

Brian talked about the fees for the sheep herders and others who use the fill station. He also said he agrees with Donna that we need to update the fees on the Mammoth water users like we did on the sheep herders. He has been asking around to other communities about how they work the shut off/on of their snowbird (part time) customers and also their regular customers. He is waiting to hear back from some of the communities. He needs to meet with Jesse to get some of the numbers they were looking at to pay back the loans. The Council needs to look into the ordinance for water. They also discussed how the Mammoth water user's maintenance fee works. Brian discussed a resident who came to him about their water bill that is overdue. They have not come in to sign the agreement with the City to pay their bill. Brian said we need to make sure that the people on the shut off list need to have their water shut off no matter what. It was discussed that we need to look at the way our shut off procedure works. Donna asked how the new billing system was working and if what they were discussing would cause more work. Patricia said not with the way the system works. Donna asked about direct deposit for the

employees and bill pay for customers. Patricia said we needed to clear up some issues with the payroll and then get a hold of Pelorus again for help setting up the direct deposit. She said that for bill pay we need to set up an account with Express Pay. They asked Patricia to follow up and check on what the fee would be to use their services.

Donna asked the status of the proposal that was given to the Hansen's. They have signed the proposal and have had a property survey. The Planning and Zoning Commission are looking into the ordinance on roads.