EUREKA CITY COUNCIL WORK MEETING NOVEMBER 6, 2023 7:00 P.M.

PLEDGE OF ALLEGIANCE

Mayor Dever opened the meeting and led everyone in the Pledge of Allegiance.

ROLL CALL

Mayor Chris Dever – Present via Zoom

Council Member Greg Evans – Absent

Council Member Travis Haynes – Present

Council Member Tom Nedreberg – Present

Council Member Jeremy Snell – Present

Council Member Robert Trepanier – Absent

City Recorder Patricia Bigler – Present

City Attorney Melissa Mellor – Present via Zoom

City Maintenance Technician Darrin Carlson - Absent

City Maintenance Technician Joe Carpenter – Present

OTHERS IN ATTENDANCE

HeatherAnn Zufelt, Steve Child, Michael Alexander

DISCUSSION ITEMS

a. Shay Morrison, Six County – Present funding opportunities and discuss potential projects.

Shay will be at the Council Meeting next week.

- b. Discussion on potential projects mentioned in First CDBG Public Hearing. Council Member Nedreberg mentioned the CDBG Public Hearing will be next Monday at 6:30 pm. Council Member Snell said he has been looking at grants for the park. He said we need to discuss what we want to do at the park. Recorder Bigler mentioned the CDBG grant Darrin had put in for the Memorial Building. She also sent Shay the addresses of the city residents so he can start sending the surveys out.
 - c. Review of new Subdivision Ordinance requirements.

Mayor Dever said he knows the requirements have changed and he thinks Shay may be able to help. Council Member Nedreberg said he believes the change is that subdivisions do not go before the Planning Commission or the City Council anymore they go before an Administrative Review Board. Attorney Mellor said it does not take effect until 2024. The local ordinances can still be passed but would be handled administratively.

d. Discussion on Planning Commission.

Mayor Dever asked Council Member Nedreberg if he had any thoughts or heard of anyone wanting to resurrect the Planning Commission. He has not had anyone approach him. He has

been attending the Chamber of Commerce meeting and bringing it up. He feels we need to keep it out there to let the community know how important it is.

- e. Michael Alexander Tintic Historical Society, Donor for Elevator in Old City Hall. Michael said he was approached by Bob Wilson and his family who want to make a donation for improvements to the Old City Hall. Mayor Dever said we have some concerns about the legitimacy of the Historical Society. There are some issues with the current Articles of Incorporation. Attorney Mellor said it would be a good thing to bring Articles of Incorporation and copies of minutes to the city. Mayor Dever would also like to see a business plan on what the Society is planning. Michael said they are trying to get more people involved. Part of the donation would help fund an office manager so they could keep the museum open more. Council Member Haynes asked if it would be better to put money towards fixing up the old Miner's Union Hall than putting in an elevator in the Old City Hall. Council Member Snell mentioned all we get is the negative side of what is going on. Michael said the next meeting is this Wednesday 7:00 pm at the Old City Hall. He mentioned one of the proposed ideas by Mr. Wilson was to have a pocket park between City Hall and the Memorial Building or something behind the cabin. Council Member Snell mentioned he is currently talking with Doug Wright on what to use the money from his Ride to Light up Eureka ride and that was one of the ideas too. Mayor Dever would like Michael to bring the Articles of Incorporation and the Division of Corporation refiled with legitimate members to the city. Once we have them, we can discuss leasing the building.
- f. Discussion on Lease for Old City Hall. This item was discussed in the above item e.
 - g. Discussion on Wages for employees.

Mayor Dever said both Joe and Darrin passed their water certification and are now certified operators. Joe has taken his sewer class and took the test. He will not find out if he passed for about another three weeks. Part of their hiring process was to give them a raise when they became certified. We will need to discuss this in executive session. He wants to have it back dated from the date they passed. The Council agreed. Attorney Mellor informed them how to notice it on the agenda. Mayor Daver thanked Joe and Darrin for their actions and all their hard work.

h. Review of Health Insurance for Employees for 2024.

Recorder Bigler uploaded the information on the Drive for the Mayor and Council to look at. The insurance went up 2% this year and the deadline is November 17th. She will not be renewing her insurance which leaves Darrin as the only employee taking this benefit. Mayor Dever asked her if she wanted to do the percentage like Joe is doing. She said she would. He wants this added as an action item for the Council Meeting.

i. Review of iWorQ program.

Recorder Bigler gave a rundown on the program. It is now up and running and three people have submitted permits through it. This brought up a question of how these permits should be presented to the Council. The program is designed to have them pay for the permit once the Building Inspector calculates the costs. An email is sent to herself, Rachel, and the Building Inspector when the permit is sent and when any changes or updates to the permit are made. An

email is then sent to the originator of the permit for payment, which they can do online. At some point the permit used to go to the Planning Commission or the City Council and we do not have any of their emails in the program. Mayor Dever feels the Council should be involved in this process. We can add their emails for them to review the permits. Council Member Nedreberg felt he would like to review them at the Work Meeting. Recorder Bigler said we need to get Joe and Darrin set up and trained so they can update and complete the work orders in the system. Mayor Dever said to add his email and those Council Members who want to be included in the building permit process. Council Member Snell said we need to work on getting the job description for the Code Enforcement Officer done and posted. There are too many people building without permits and living in camp trailers. Mayor Dever said he will have the job description done and on the Drive for the Council to review and as an action item for next week's meeting. Council Member Haynes is concerned about vehicles being parked on city streets during the winter. It makes it very hard to plow. Mayor Dever will get more towing stickers made and he will contact a towing company and talk to Darrin and Joe about it. Council Member Haynes said he didn't get this on the agenda, but he is trying to get prices on a salt shed. There is already a concrete pad down at the city shop and there is money in B & C Road funds. He did not budget it for it, but he believes we would have to open the budget and that requires a public hearing. He thinks it could be done for about \$18.000. This will need to be added to the Council Meeting agenda for discussion and action. A public hearing would need to be scheduled either before the Work Meeting or the Council Meeting in December. Mayor Dever said JUB is about 30% done and has been talking to UDOT about a match to help. Right now, it is at an EPA review. He reported that Council Member Evans has been working on the application for the Lead Service line and the Water Source Protection Plan. Council Member Snell brought up the need for a portable lift to put up and take down the banners and such on the light polls. He would like to pursue funding or possibly partner with the school to purchase and co-own the lift. Council Member Haynes said he has a friend who works for Centra Com. He will check with him to see if any of the bucket trucks are for sale. Maintenance Technician Carpenter said CLA Val was out last week to fix/replace a pressure valve that went out. It was seven years old, and the life expectancy was five years. It should have had a scheduled maintenance at three years, but it was not done. As a matter of fact, none of the valves have been maintained since they were put in. There was a discussion about Charlie D's and what to do about all the vehicles on Main St. It was decided to have Charlie D's on the Council Meeting agenda.

ADJOURNMENT

Council Member Nedreberg made a motion to adjourn. Council Member Haynes seconded. All in favor meeting adjourned at 8:21 pm.