

*Eureka Town Council Meeting  
Eureka Town Hall --- Eureka, Montana  
Monday, July 10, 2017*

Present AND Constituting a Quorum:

Mayor	LeeAnn Schermerhorn
Council Members	Jennifer Hannay, Rosalie Aauto, Bill Savage, Kevin Jefferies
Clerk	Lisa Flynn

Visitors: Nikki Meyer, Tracy McIntyre, Claudia Hepner, Alan Hepner

Mayor Schermerhorn called the council meeting to order at 7:00 pm

**PUBLIC COMMENT on agenda items.** None

Rosalie Aauto made a motion to approve the minutes with the wording changed under Water Filtration Project from change order to work directive and only Tracy McIntyre met with the Forest Service and Mike Cole regarding the sewer extension, seconded by Kevin Jefferies, carried all ayes. Rosalie Aauto made a motion to pay the bills, seconded by Jennifer Hannay, carried all ayes.

**Reports.** There were no questions on the reports.

**OLD BUSINESS:**

**Water Filtration Project.** Tracy McIntyre said the Filtration Project is in construction. Requirements for wages are being met and conversations with funders are continuing. The following project invoices need to be approved by council: The Dyer Group \$8,130.90, Noble \$50,515.20 with \$510.25 1% gross receipts, Dorsey Whitney \$15,000, Rural Economic Designs \$2,625 and SRF loan reserve \$182.21. Bill Savage made a motion to approve the filtration invoices, seconded by Jennifer Hannay, carried all ayes.

Tracy McIntyre read the status report from Dick Dyer regarding de-watering at the filtration project location. The pumps are installed. There will be a change order to divert an existing water line.

**Wastewater Project.** Tracy McIntyre said the needs assessment has been done. Surveys were sent to Midvale water system users and six responses have been received to date. The uniform application is complete. There was discussion regarding the lack of public participation. The town will be applying for \$450,000 from CDBG. Residents could qualify for \$1500 to \$1800 toward connection costs. There are 101 possible connections. Jennifer Hannay said she would like to know the number of connections needed to make the project viable. Mayor Schermerhorn suggested council members talk to residents about the project to get an idea of public interest.

**Creekside Trailer Park update.** Mayor Schermerhorn said the Lancaster's had more comments regarding the agreement. Clif Hayden has sent the final agreement to the Lancaster's attorney.

**MOU with Forest Service and Lincoln County sewer extension.** Tracy McIntyre said the Town needs an MOU with Lincoln County and a Special Use permit with the Forest Service. Rosalie Aduato made a motion to approve getting a Special Use permit with the Forest Service, seconded by Kevin Jefferies, carried all ayes.

**Riverside Park band stand update.** Claudia Hepner stated they came to the meeting because they had heard that Matt Barrett would donate to the project if the bandstand was larger and the location changed. Mayor Schermerhorn stated that the council has approved the plans the way they were presented. After discussion, Rosalie Aduato said she preferred the original plans. Jennifer Hannay and Kevin Jefferies also said they preferred the original plans as approved.

**NEW BUSINESS:**

**Length of camping stay.** After discussing issues that have occurred due to transients in Riverside Park, the council was agreeable to changing the amount of time allowed to stay in the park from seven to three days. It was decided to wait for changes to the Park Rules sign in Riverside Park before making the changes official.

**Chamber of Commerce sign permit.** After review of the sign permit application Rosalie Aduato made a motion to approve the sign permit for the Chamber of Commerce, seconded by Jennifer Hannay, carried all ayes.

**COUNCIL AND MAYOR COMMENTS.** Jennifer Hannay said she was glad that there had been road repair work done. Mayor Schermerhorn said repairs had been done in six locations and that 6<sup>th</sup> Street will be chip sealed again. Also, the Department of Transportation will vacuum debris from the storm drains on Dewey, and the Fire Department will supply water. The Department of Transportation also gave Public Works some yellow paint to paint the curb in front of the town hall. Tracy McIntyre is working with the Police Department on obtaining a grant for vests and possibly guns. Mayor Schermerhorn asked if a council member would be willing to be on the committee for the National Christmas Tree Event. Rosalie Aduato said she would be on the committee.

**PUBLIC COMMENT on non-agenda items.** None

With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 8:25 p.m.

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LEEANN SCHERMERHORN, Mayor

ATTEST:

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Lisa Flynn, Clerk/Treasurer