

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

Present AND Constituting a Quorum:

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

Visitors: Nikki Meyer, Derek DeShazer, John Hannay

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, seconded by Jennifer Hannay, carried all ayes.
Kevin Jefferies made a motion to pay the bills, seconded by Rosalie Aauto, carried all ayes.

Reports. There were no questions on the reports.

OLD BUSINESS:

Water Filtration Project. Mayor Schermerhorn said the trusses are up and the roof is on the filtration building. Noble is waiting for a piece of framing. Piping inside the building is next. A date is trying to be determined when both Westech and Lyle Comey can be here. Jennifer Hannay made a motion to approve the project invoices from Noble Excavating, The Dyer Group and Rural Economic Designs, seconded by Rosalie Aauto, carried all ayes.

Wastewater Project. A letter regarding the project which will be sent to residents is being finalized, as well as financing and utility rate determination. It is hoped to have the letter delivered to residents by the end of October

MOU with Forest Service and Lincoln County sewer extension. There are no new developments.

Riverside Park band stand update. There are no new developments.

NEW BUSINESS:

Capital Christmas Tree Celebration. No one from the Chamber of Commerce was present.

Eureka Public Schools Bond Information. Derrick DeShazer was here for Jim Mephram who had to be at a school board meeting. Mr. DeShazer gave the council a brief history of the bad condition of the elementary school. As examples he quoted the costs of new elementary schools in Kalispell and Whitefish which he agreed would be serving a much larger population. John Hannay had a large drawing

of the proposed additions to the high school as well as a new shop, bus barn, and an addition for a wrestling room. The wings for the elementary school will be in pods which will allow for reconfiguration for future needs. Mr. DeShazer stated this plan has changed over time and has not yet been finalized. There was council discussion and questions regarding the plans. There will be a public meeting at the high school on October 24th regarding the bond issue.

COUNCIL AND MAYOR COMMENTS. Mayor Schermerhorn said the resurfacing on 6th and 9th Streets are complete. There is still an issue with standing water on 1st and 6th. Options such as drains are being looked at.

PUBLIC COMMENT on non-agenda items. None

With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 7:45 p.m.

LEEANN SCHERMERHORN, Mayor

ATTEST:

Lisa Flynn, Clerk/Treasurer