

**TOWN OF EUREKA**

**APRIL 8, 2019 – MONDAY – 7:00 PM – TOWN HALL (11 DEWEY AVENUE)**

**COUNCIL MEETING AGENDA**

1. Call to Order
2. Public Comment on agenda items – See laminated card at sign in counter for rules of public comment.
3. Minutes of previous council meeting – Decision
4. Pay monthly bills – Decision – AND Time sheets – Signature
5. Reports: (Written)
  - Animal Control -- Timecards -- Town Clerk/Finance – Judge -- Committees
6. Old Business:
  - a. Wastewater Project - Phase 1b:
    - a. Administration report
      1. LMI & SRF Service Connection Programs
        - a. Contractor pool process & update
        - b. Rendezvous Open house
        - c. Review timeline & process
      2. Funding/Agency report:
        - a. Equal Employment Opportunity Policy-Appoint an EEO Officer – Decision
        - b. ADA Complaint Resolution and Grievance Procedures – Decision
        - c. Fair Housing Resolution – Decision
        - d. HATCH Resolution-Appoint an ACT Information Officer – Decision
        - e. Appoint person to complete a Self-Evaluation Inventory and Transition Plan - Decision
    - b. Engineering report
  - b. Capital improvement & growth policy planning project
  - c. Police radios update
  - d. Parks update
    - a. Memoria Park – MOU with Lions Club – Decision
  - e.
7. New Business:
  - a. Union contract - Decision
  - b. Sewer Ordinance – 1st reading
  - c. Neighbor Works Montana - Decision
  - d. Abandoned vehicles – discussion set work session
  - e. Move May Council Meeting to May 15<sup>th</sup> due to training - Decision
8. Council/Mayor comments
9. Public Comment on non-agenda items
10. Adjourn