

*Eureka Town Council Meeting
Eureka Town Hall --- Eureka, Montana
Monday, June 10, 2019*

Present AND Constituting a Quorum:

Mayor	LeeAnn Schermerhorn
Council Members	Rosalie Adatao, Kevin Jefferies, Ethel White, Scott Bernhard
Town Clerk	Lisa Flynn

Visitors: Nikki Meyer, Tracy McIntyre, Ed Westmore, Dave Hadden, DeeDee Voyles

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

PUBLIC COMMENT on agenda items. Ed Westmore said he has not gotten a response from the service line contractors for the sewer project. He asked if the general contractor has been chosen and Mayor Schermerhorn told him the Town would be going to bid soon for the project contractor.

Scott Bernhard made a motion to approve the minutes, seconded by Ethel White, carried all ayes. Rosalie Adatao made a motion to pay the bills, seconded by Kevin Jefferies, carried all ayes.

Reports. No comments.

OLD BUSINESS:

Filtration. Tracy McIntyre said the final draw and the final certificates have been sent. USDA is closed out.

Wastewater Project – Phase 1b. Tracy McIntyre said there have been 6 applications received from residents for grant funds. The deadline for loan applications has been extended to July 5th. The water and sewer committee will be meeting on July 25th and there will be a special meeting on July 27th to approve loan/grant applications. Ms. McIntyre said she has emailed and called the service line contractors regarding the issue of calling residents. Dee Dee Voyles asked if the grant were for low income residents only. Tracy McIntyre explained the income levels required by CDBG to be eligible for grant funds. Letters to project residents was mailed out last week that had the loan and grant information again and stated the new loan application deadline of July 5, 2019. Toby McIntosh said DEQ has given verbal permission to go out to bid. He said he will need authorization from the council to proceed with the bid process. The request for bids will be published June 19th and 26th with bid opening the week of July 8th. Kevin Jefferies made a motion for the Town of Eureka to go out for bid for the Sewer Project 1B, seconded by Ethel White, carried all ayes.

Capital Improvement & Growth Policy Planning. Toby McIntosh said the first meeting of the steering committee will be on June the 18th at 6:30 pm in the community room. Tracy McIntyre said a council member will need to be involved.

NEW BUSINESS:

Banner permit – Quilt Show. Kevin Jefferies made a motion to approve the light post signs and the sign at Riverside Park for the Quilt Show, seconded by Ethel White, carried all ayes.

Letter of Support – Headwaters Montana Inc. Dave Hadden said he would like a letter of support from the Town of Eureka for studies of the levels of selenium in Montana waters coming from Canada. Studies will also track pollution. Headwaters Montana is seeking government funding for the studies. Scott Bernhard asked about mitigation and Mr. Hadden said this will be a long term problem. Mr. Bernhard said the rivers need to be monitored as well. Ethel White made a motion to draft a letter of support and transparency for Headwaters Montana’s request for funding for selenium studies, seconded by Rosalie Aauto, carried all ayes.

Sign permit – Savvy by Design. Kevin Jefferies made a motion to approve the sign permit for Savvy by Design, seconded by Rosalie Aauto, carried all ayes.

Appoint Dispatch Board position. Ethel White made a motion to appoint Joyce Hudson to the Dispatch District Board, seconded by Scott Bernhard, carried all ayes.

Appoint Urban Supervisor to the Lincoln County Conservation Board (3 year term). Mayor Schermerhorn said Darris Flanagan has applied for the position. Rosalie Aauto made a motion to appoint Darris Flanagan to the Lincoln County Conservation Board for a 3 year term, seconded by Ethel White, carried all ayes.

Sewer Ordinance – 2st Reading. Tracy McIntyre said Clif Hayden, the Town Attorney, sent an email addressing questions the council has asked and has made the requested corrections to the ordinance. Mayor Schermerhorn called Mr. Haden and put the call on speaker. Mr. Hayden asked if the Mayor or council had any questions and then explained the answers he gave to the questions from the council. Mr. Haden says he believes any exemptions should be decided by the Town Engineer and Public Works. Scott Bernhard made a motion to approve the second reading of the Sewer Ordinance No. 330, seconded by Ethel White, carried all ayes. Sewer Ordinance No. 330 will be in effect thirty days from today.

Payroll Resolution No. 2019-770. The council reviewed the resolution. Kevin Jefferies made a motion to approve Resolution No. 2019-770, seconded by Rosalie Aauto, carried all ayes.

Multi Hazard Mitigation Plan Resolution No. 2019-771. Mayor Schermerhorn said the plan took quite a while to complete. Scott Bernhard made a motion to approve Resolution No. 2019-771, seconded by Rosalie Aauto, carried all ayes.

COUNCIL AND MAYOR COMMENTS. Scott Bernhard said he has been asked about having a dog park. Mayor Schermerhorn said the Town does not own any property for a dog park so if someone wanted to start one, it would have to be in the county. Rosalie Aauto said there is still a problem with vehicles and other items being parked on town streets for extended periods of time. Mayor Schermerhorn said she would schedule a meeting with Ethel White and Ian Jeffcock to address the problem. There was discussion regarding the increase of vehicles, trailers and other items on properties. Mayor Schermerhorn mentioned that Ethel White, Scott Bernhard, Lisa Flynn and Theresa Schmuck had been to training in Columbia Falls put on by the League of Cities and Towns, MMIA and the Local Government Center.

PUBLIC COMMENT on non-agenda items. Nikki Meyer said her daughter requested a red swing at Veteran's Memorial Park.

With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 8:15 p.m.

LEEANN SCHERMERHORN, Mayor

ATTEST:

Lisa Flynn, Clerk/Treasurer