

*Eureka Town Council Meeting
Eureka Town Hall --- Eureka, Montana
Monday, May 8, 2017*

Present AND Constituting a Quorum:

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

Visitors: Nikki Meyer, Tracy McIntyre, Matthew Barrett, Lisa Oedewaldt, Naomi Wheat, Dawn Marquart, Kevin Nelson

Mayor Schermerhorn called the council meeting to order at 1:05 pm

PUBLIC COMMENT on agenda items. None

Rosalie Aduato made a motion to approve the minutes, seconded by Jennifer Hannay, carried all ayes.
Rosalie Aduato 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 there are invoices for draw requests for The Dyer Group, Rural Economic Designs, Westech and Noble for town reimbursement. Rosalie Aduato made a motion to approve the Filtration project invoices, seconded by Jennifer Hannay, carried all ayes.

Rosalie Aduato made a motion to approve Resolution No. 2017-734 Authorizing the issuance of a \$201,200 SRF Bond for the Filtration Project, seconded by Jennifer Hannay, carried all ayes.

Rosalie Aduato mad a motion to approve Resolution No. 2017-735 Authorizing the issuance of a \$499,000 USDA RD for the Filtration Project, seconded by Jennifer Hannay, carried all ayes.

Mayor Schermerhorn said there was a pre-construction meeting last Friday and we are looking at a May 22, 2017 start date.

Wastewater Project. Tracy McIntyre said the wastewater project phase 1b cost is \$1,310,000. TSP funding could be \$550,000. DNRC did not get funded. The council discussed options of not using Rural Development as a funding source. One option would be funding through CDBG of \$450,000, which would require a public hearing. Mayor Schermerhorn noted that a public hearing could give the town a way of judging the extent of public support for the project. Jennifer Hannay made a motion to approve the town applying for CDBG funding for the Wastewater Project Phase 1b, seconded by Bill Savage, carried all ayes.

Creekside Trailer Park update. No new information.

Riverside Park band stand update. No new information.

NEW BUSINESS:

Farmer's Market. Naomi Wheat from the Chamber of Commerce presented the proposal for this year's Farmer's Market. There was discussion regarding placement of vendors, food trucks, crafts for kids and when the climbing rock would be there. Mayor Schermerhorn said that electric service may be interrupted while the band stand is being constructed. Bill Savage made a motion to approve the Farmer's Market, seconded by Rosalie Adatao, carried all eyes.

Summertime Festival. Matt Barrett gave a presentation on the Summertime Festival. After discussion, Rosalie Adatao made a motion to approve the Summer Festival, seconded by Bill Savage, carried all eyes.

Lincoln County Subdivision request. Lisa Oedewaldt, Lincoln County Planner, explained that Mike Workman has proposed a 2-3 lot subdivision in the Midvale Water and Sewer District, which would be serviced by town sewer. She produced an email from DNRC that stated the town did not have water rights. Mayor Schermerhorn said the town does have water rights and she would forward this email to Clif Hayden, the town attorney. Bill Savage made a motion to approve the Workman subdivision, subject to water right review by the Clif Hayden, seconded by Rosalie Adatao, carried all eyes.

COUNCIL AND MAYOR COMMENTS.

Mayor Schermerhorn said the Lions Club has made the decision to no longer pursue the playground project.

PUBLIC COMMENT on non-agenda items. None

With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 1:50 p.m.

LEEANN SCHERMERHORN, Mayor

ATTEST:

Lisa Flynn, Clerk/Treasurer