

*Eureka Town Council Meeting  
Eureka Town Hall --- Eureka, Montana  
Monday, September 11, 2017*

Present AND Constituting a Quorum:

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

Visitors: Nikki Meyer, Tracy McIntyre

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

**PUBLIC COMMENT on agenda items.** None

Kevin Jefferies made a motion to approve the minutes, seconded by Bill Savage, carried all ayes.  
Bill Savage made a motion to pay the bills, seconded by Rosalie Adauto, carried all ayes.

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

**OLD BUSINESS:**

**Water Filtration Project.** Mayor Schermerhorn said that the walls of the building are up and the equipment is inside the building. Westech will be installing the cartridges. The mayor also said a water leak was found under the concrete at the pump house and will need to be fixed. Tracy McIntyre reviewed the invoices from Noble, The Dyer Group and Rural Economic Designs. She said the change orders for the de-watering and relocating the water line were approved. We are having trouble getting the outlay report, which Clif Hayden is working on. There is a walkthrough of the project scheduled for Tuesday, September 19<sup>th</sup> at 2:00 pm.

**Wastewater Project.** Tracy McIntyre said she spoke with Dick Dyer and Buck Schermerhorn about going door to door in Midvale to speak to the residents about the second phase of the sewer project. Mr. Dyer and Mr. Schermerhorn felt letters would be more effective for the cost. The cost of the project would be \$1,537,000. The uniform application is complete. Mr. Dyer said he would not be able to get the numbers needed to put in the letters until next week. Mayor Schermerhorn asked the council if they want Ms. McIntyre to prepare the application for CDBG. Rosalie Adauto made a motion for Rural Economic Designs to prepare the CDBG application, seconded by Bill Savage, carried all ayes.

After discussion the council decided hookup to the new sewer system would be mandatory within three years unless septic failure occurred sooner. The cost of connection to the system would be half of the regular charge (\$1,500), during construction, and could be paid over a six month period. If the CDBG application is approved, there will be funds for low income residents to help pay connection fees.

**MOU with Forest Service and Lincoln County sewer extension.** Tracy McIntyre said the Forest Service has submitted a land use agreement

**Riverside Park band stand update.** Mayor Schermerhorn said there are no new developments. Tracy McIntyre said Alan Hepner is concerned about fundraising for the band stand while there is a large fundraising effort going on for the West Kootenai fire victims. Alan would like to wait to begin fundraising until December.

**NEW BUSINESS:**

**Homecoming Parade permit.** Jennifer Hannay made a motion to approve the Homecoming Parade permit, seconded by Kevin Jefferies, carried all ayes.

**Resolution No. 2017-745 To Cancel the November 7, 2017 General Election.** Rosalie Adauro made a motion to approve Resolution No. 2017-745 to Cancel the November 7, 2017 General Election, seconded by Jennifer Hannay, carried all ayes.

**COUNCIL AND MAYOR COMMENTS.** Rosalie Adauro asked if the National Christmas Tree had been destroyed in the area fires. Tracy McIntyre said no and that the tree would be in Eureka on November 13<sup>th</sup> and the Governor might be here for the event.

**PUBLIC COMMENT on non-agenda items.** Tracy McIntyre said she wanted to thank the Mayor and council for the use of the community meeting room for the fire relief donations. All of the donations are being taken to the West Kootenai.

With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 8:00 p.m.

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LEEANN SCHERMERHORN, Mayor

ATTEST:

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Lisa Flynn, Clerk/Treasurer