

*Eureka Town Council - Public Hearing
Eureka Street Lighting District No. 1*

Mayor Schermerhorn opened the public hearing for the Eureka Street Lighting District No. 1. There were no comments. Mayor Schermerhorn closed the public hearing.

*Eureka Town Council - Public Hearing
Eureka Sprinkling District No. 1*

Mayor Schermerhorn opened the public hearing for the Eureka Sprinkling District No. 1. There were no comments. Mayor Schermerhorn closed the public hearing.

*Eureka Town Council - Public Hearing
To Set Mill Levies for FY 2017-2018*

Mayor Schermerhorn opened the public hearing to set Mill Levies for FY 2017-2018. There were no comments. Mayor Schermerhorn closed the public hearing.

*Eureka Town Council - Public Hearing
To Set the Budget for FY 2017-2018*

Mayor Schermerhorn opened the public hearing to set the Budget for FY 2017-2018. There were no comments. Mayor Schermerhorn closed the public hearing.

*Eureka Town Council Special Meeting
Eureka Town Hall --- Eureka, Montana
Friday, August 25, 2017*

Present AND Constituting a Quorum:

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

Visitors: None

Mayor Schermerhorn called the council meeting to order at 1:20 pm

Resolution No. 2017-737 Annual Assessment for Eureka Special Lighting District No. 1. Bill Savage made a motion to approve Resolution No. 2017-737, seconded by Rosalie Aauto, carried all ayes.

Resolution No. 2017-738 Annual Assessment for Town of Eureka Sprinkling District No. 1. Rosalie Adatao made a motion to approve Resolution No. 2017-738, seconded by Kevin Jefferies, carried all ayes.

Resolution No. 2017-739 Fixing the Annual Mill Levy for FY 2017-2018. Bill Savage made a motion to approve Resolution No. 2017-739, seconded by Rosalie Adatao, carried all ayes.

Resolution No, 2017-740 Accepting and Passing the Municipal Budget for FY 2017-2018. Mayor Schermerhorn said that if the town could receive a COPS grant for a new police car, it would be a big help to the general fund which has expenditures greater then revenues. The water fund is in good shape. The sewer rates will need to be looked at because the revenues are less than the expenditures this year. Rosalie Adatao made a motion to approve Resolution No. 2017-740, seconded by Kevin Jefferies, carried all ayes.

Since only one citizen has filed for the position of mayor and one person for council, it was decided to hold a special meeting on September 1, 2017 for the purpose of making a decision on Resolution No. 2017-744 which would state the council's intention to cancel the November 7, 2017 general election. This decision needs to be made prior to September 5, 2017 according to Lincoln County officials.

With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 1:35 p.m.

LEEANN SCHERMERHORN, Mayor

ATTEST:

Lisa Flynn, Clerk/Treasurer