

*Eureka Town Council Public Hearing  
Eureka Town Hall --- Eureka, Montana  
Monday, June 11, 2018*

At 7:00 p.m. Mayor Schermerhorn opened the Public Hearing for Resolution No. 2018-750 to Amend the Budget to Establish a Short Lived Asset Reserve Fund. There were no questions or comments. Mayor Schermerhorn closed the Public Hearing.

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Present AND Constituting a Quorum:

|                 |   |
|-----------------|---|
| Mayor           | LeeAnn Schermerhorn                           |
| Council Members | Rosalie Aduato, Kevin Jefferies, Breean Reyes |
| Town Clerk      | Lisa Flynn                                    |

Visitors: Theresa Schmuck, Tracy McIntyre, Nikki Meyer, Kelly Greene

Mayor Schermerhorn called the council meeting to order at 7:05 pm

**PUBLIC COMMENT on agenda items.** None

Rosalie Aduato made a motion to approve the minutes, seconded by Kevin Jefferies, carried all ayes. Breeann Reyes made a motion to pay the bills, seconded by Rosalie Aduato, carried all ayes.

**Reports.** Mayor Schermerhorn said we need to find out who the new Animal Control officer is and schedule a meeting.

**OLD BUSINESS:**

**Water Filtration Project.** Tracy McIntyre said we are in the appeal process with Rural Development. Cliff Hayden has submitted the town's response, and are waiting for Rural Development's reply.

**Wastewater Project.** Tracy McIntyre and Toby from Jackola Engineering, have begun the rate analysis process. The project management plan can be signed by the mayor. The Public Works Department and the Town Engineer recommend requesting a portable generator, comminutor, and replacing the lagoon transfer pump included in the project. Engineering also recommends increasing the street replacement budget to \$180,000 and \$17,500 for hydro seeding. These additions would increase the project cost from \$1,537,000 to \$1,769,600. The loan amount would be \$764,600. Ms. McIntyre would ask SRF for loan forgiveness, of possible 50%, and also request a loan duration of 30 years.

Mayor Schermerhorn said Resolution No. 2018-753 designating an Environmental Certifying Official is required by the funders and the person designated should be changed from the Mayor to Tracy McIntyre.

Breean Reyes made a motion to approve Resolution No. 2018-753 and change the certifying official to Tracy McIntyre, seconded by Rosalie Aauto, carried all ayes.

Tracy McIntyre said the people authorized to sign the signature form need to be approved. She recommends four people be approved. Rosalie Aauto made a motion to approve LeeAnn Schermerhorn, Rosalie Aauto, Lisa Flynn, and Theresa Schmuck as signers, seconded by Kevin Jefferies, carried all ayes.

**Midvale water system purchase/SID.** Tracy McIntyre said she has spoken with bond council, SRF, and Town Attorney Clif Hayden and everything is good. The purchase agreement and resolutions have been signed. Closing might be in July.

**Interbel Easements.** Kelly Greene from Interbel said they have to be able to show proof they can be in the Town right of way for their fiber optic project. Clif Hayden and the Town Engineer have reviewed and approved the easement. Kevin Jefferies made a motion to approve the easement for Interbel, seconded by Rosalie Aauto, carried all ayes.

**Police Grants updates.** Tracy McIntyre said the COPS program is currently on hold. The police have requested new radio's that will cost \$2,800 each.

**Tobacco Road Grants:** The Town Engineer just sent a scope of work for the project. Due to the upcoming change in County Commissioner, Tracy McIntyre would like to meet with Kevin Jefferies and Rosalie Aauto of the road committee. The council would like some information on costs. Ms. McIntyre said she would call the road committee when she has some information on costs.

**Workman Subdivision update.** Mayor Schermerhorn said she spoke with Clif Hayden and he is filing a motion in Water Court in the next ten days. Legal costs for this process will be in the \$30,000 range and will need to be included in the next budget.

#### **NEW BUSINESS:**

**Quilt Show Banners.** Rosalie Aauto made a motion to approve the banners for the Quilt Show, seconded by Breean Reyes, carried all ayes.

**Resolution No. 2018-750.** Mayor Schermerhorn read the resolution. Breean Reyes made a motion to approve Resolution No. 2018-750 to approve a Budget Amendment to establish a Filtration Short Lived Asset Reserve account, seconded by Kevin Jefferies, carried all ayes.

**Resolution No. 2018-751.** Mayor Schermerhorn read the resolution. Kevin Jefferies made a motion to approve Resolution No. 2018-751 to approve the Distribution Request for Bridge & Road Safety Funds, seconded by Rosalie Aauto, carried all ayes.

**Resolution No. 2018-752.** Mayor Schermerhorn read the resolution. Rosalie Aauto made a motion to approve Resolution No. 2018-752 to Set Wages for Fiscal Year 2018-2019, seconded by Breean Reyes, carried all ayes.

**COUNCIL AND MAYOR COMMENTS.** Breean Reyes said the stop signs at intersections of 6<sup>th</sup> Street East and 2<sup>nd</sup> Avenue East, and 6<sup>th</sup> Street East and 6<sup>th</sup> Avenue East were down. Kevin Jefferies said he received a call from Carol Finley regarding rocks on the rails to trails path. Mayor Schermerhorn said Public Works has already moved them. Rosalie Adatao asked who the Public Works seasonal employee was and Mayor Schermerhorn said Rachel Hunter. Mayor Schermerhorn said a special meeting needs to be scheduled for a decision on the new Setzer Subdivision because of time requirements. After discussion it was decided to schedule the special meeting for Wednesday, June 13 at 1:00 pm.

**PUBLIC COMMENT on non-agenda items.** None.

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