

*Eureka Town Council Special Meeting
Eureka Town Hall --- Eureka, Montana
Wednesday, June 13, 2018*

Present AND Constituting a Quorum:

Mayor	LeeAnn Schermerhorn
Council Members	Rosalie Adauto, Kevin Jefferies, Breean Reyes
Town Clerk	Lisa Flynn

Visitors: None

Mayor Schermerhorn called the special council meeting to order at 1:00 pm

PUBLIC COMMENT on agenda items. None.

Two lot Setzer subdivision within Town limits. Mayor Schermerhorn explained where the property is located and that the property is not within the required distance to connect to the Town water and sewer system. The Mayor also submitted a letter from town attorney Clif Hayden. The Lincoln County Planning Department recommends subdivision approval in their review.

Rosalie Adauto made a motion to approve the Setzer Subdivision request, subject to the conditions in the subdivision report, seconded by Breeann Reyes, carried all ayes.

COUNCIL AND MAYOR COMMENTS. None.

PUBLIC COMMENT on non-agenda items. None.

With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 1:15 p.m.

LEEANN SCHERMERHORN, Mayor

ATTEST:

Lisa Flynn, Clerk/Treasurer