

TOWN OF EUREKA

PUBLIC HEARING FOR PRELIMINARY FY 2018-19 BUDGET

NOVEMBER 13, 2018 – TUESDAY – 7:00 PM – TOWN HALL (11 DEWEY AVENUE)

COUNCIL MEETING AGENDA

1. Call to Order
2. Public Comment on agenda items – See laminated card at sign in counter for rules of public comment.
3. Minutes of previous council meeting – Decision
4. Pay monthly bills – Decision – AND Time sheets – Signature
5. Reports: (Written)

Animal Control - Public Works – Police - Town Clerk/Finance – Judge - Committees

6. Old Business:
 - a. Filtration Project:
 - i. Administration report
 - b. Wastewater Project - Phase 1b:
 - i. Administration report
 1. Reimbursement resolution – decision
 2. Easements needed - decision
 3. 3 year connection requirement for hookups – decision
 - c. Capital improvement & growth policy planning project:
 - i. Procurement requirements
 - ii. Timeline & process
 - d. Midvale water system purchase
 - i. Administration report
 - e. Tobacco Road update
 - f. Orthop Lake Road property bid opening - decision
 - g. Parks update
 - i. Riverside Park
 - ii. Memoria Park – MOU with Lions Club – Decision
7. New Business:
 - a. Rendezvous kickoff dinner/street dance – Eureka Chamber - Decision
 - b. Parade of Lights – Eureka Chamber - Decision
 - c. Water/sewer ordinance review/update - Decision
 - d. Water meter replacement – discussion
 - e. USDA-Rural Economic Devel. Loan & Grant program - Decision
 - f. Volunteer Service Day – December 1st
8. Council/Mayor comments
9. Public Comment on non-agenda items
10. Adjourn