

*Eureka Town Council Meeting
Eureka Town Hall --- Eureka, Montana
Monday, September 10, 2018*

Present AND Constituting a Quorum:

Mayor	LeeAnn Schermerhorn
Council Members	Rosalie Adatao, Kevin Jefferies, Breean Reyes, Ethel White
Town Clerk	Lisa Flynn

Visitors: Theresa Schmuck, Nikki Meyer, Mike Keller, Toby McIntosh

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

PUBLIC COMMENT on agenda items. None

Ethel White made a motion to approve the minutes, seconded by Breean Reyes, carried all ayes.

Rosalie Adatao made a motion to pay the bills, seconded by Kevin Jefferies, carried all ayes.

Reports. No comments.

OLD BUSINESS:

Water Filtration Project. Tracy McIntyre said there would be an inspection Wednesday, September 26th at 1:00 pm. There is a leak in the roof. Ms. McIntyre is working with the auditors to close the project.

Wastewater Project. Tracy McIntyre said they are working through the contract amendments for Rural Economic Designs and Jackola Engineering. Town Attorney Clif Hayden said that the contracts amendments are something the Mayor can approve because it is administrative. Line items in the budget may change. Toby McIntosh and Tracy McIntyre will have a phone call with CDBG regarding environmental requirements which will result in developing a more precise timeline. The water/sewer committee will begin meeting on the project at the end of October. There will be a phone conference on October 19th tentatively. Jackola Engineering will conducting soil boring tests in the Midvale area soon. Tracy McIntyre said the town will probably need one easement.

Midvale water system purchase/SID. Tracy McIntyre said Clif Hayden is working on the transfer of ownership. SRF will send the funds for purchase on September 19th and closing is scheduled for September 20th.

Police Grants updates. Tracy McIntyre said she is applying to Motorola for radio's but it is a very slow and back and forth process.

Tobacco Road update. Tracy McIntyre said the traffic count was complete and covered over 7 days. The count showed about 5,600 for a week and 1,100 for the weekend. Ms. McIntyre said the training was informative but did find out that the project would not be very competitive due to its small size. In order for the project to be competitive, it would need to come down much farther into town. She suggested the street committee work on the project. It was decided to have the street committee look at the project and put it on hold for now.

Riverside Park update. Tracy McIntyre said the comments at the county fair were very positive. Toby from Jackola Engineering will be getting cost estimates and then Ms. McIntyre would like the park committee to meet with her. She also said there would need to be a maintenance plan. Kevin Jefferies made a motion to approve Resolution No. 2018-762 Approving application by the Town to the Montana Department of Commerce for Grant Funds to Improve Riverside Park, seconded by Ethel White, carried all ayes.

Clif Hayden will review the MOU between the Town and Lion's Club.

Mayor Schermerhorn called for a ten minute recess to make an adjustment to the proposed budget.

NEW BUSINESS:

Water/sewer hookup variance (Jerry Lopez). Mayor Schermerhorn said that Mr. Lopez withdrew his request.

Homecoming parade – October 5th. Ethel White made a motion to approve the Homecoming Parade on October 5, 2018, seconded by Kevin Jefferies, carried all ayes.

Resolution No. 2018-761 to Adopt FY19 Budget. Kevin Jefferies asked if the council needed to vote on the budget tonight. Mayor Schermerhorn said that there are time requirements by statute so the budget must be voted on at this meeting. Rosalie Aduato made a motion to approve Resolution No. 2018-761 to Adopt the FY19 Budget, seconded by Breean Reyes, carried all ayes.

COUNCIL AND MAYOR COMMENTS. Mayor Schermerhorn announced that the Town has received a \$31,000 CDBG planning grant. The Mayor would also like to look into the possibility of subcontracting the snow plowing. She asked that the clerks ask other towns on the clerk's listserve if any have subcontracted snow plowing, and if so, what was their experience.

Due to Columbus Day occurring on the next regularly scheduled council meeting in October, the council decided to re-schedule the October meeting for Tuesday, October 9th, 2018.

PUBLIC COMMENT on non-agenda items. Mike Keller said that he has been researching water rights and believes he knows more about the status of the Town of Eureka water rights than the Town Attorney. Tracy McIntyre said the funding agencies always review the Town's water rights before funding any project. Mayor Schermerhorn said Town Attorney Clif Hayden, who has been a water rights attorney in eastern Montana, is currently working on Town water rights and should be finished within a year.

With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 8:05 p.m.

LEEANN SCHERMERHORN, Mayor

ATTEST:

Lisa Flynn, Clerk/Treasurer