

*Eureka Town Council Special Meeting  
Eureka Town Hall --- Eureka, Montana  
Thursday, August 2, 2018*

Present AND Constituting a Quorum:

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

Visitors: Tracy McIntyre, Clif Hayden

Mayor Schermerhorn called the special council meeting to order at 10:30am

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

**Water rate increase update/discussion.** Town Attorney Clif Hayden called in to join the meeting. Mr. Hayden explained that the proposed rate changes were based on research of existing loans and the new loans for the filtration project and the purchase of the Midvale Water and Sewer District system. Current Midvale water customers will see a sizable drop in their water rates and customers that have been on the Eureka system will see a 55 cent increase. Rosalie Adatao made a motion to approve Resolution No. 2018-755, the Intention to Increase Rates for the users of the Municipal Water System, seconded by Ethel White, carried all ayes.

Tracy McIntyre said there will need to be a public hearing on August 28<sup>th</sup> and a notice of rate increase mailed to customers. Clif Hayden will prepare the notice. Bond closing for the Midvale purchase is scheduled for September 20, 2018. An MOU will be needed to transfer any remaining cash from Midvale by September 30<sup>th</sup> to shut down the Midvale account. The public hearing for the rate increase will be held at 5:30 pm on August 28<sup>th</sup>, followed by the special council meeting.

**Tobacco Road Project.** Mayor Schermerhorn said the council needs to decide if the town is going forward with this project. Surveying will cost approximately \$23,500. Tracy McIntyre said Department of Transportation funds cannot be applied for unless the survey is done. Ethel White said the cost of the survey will only go up if we wait. There was discussion of traffic counters on Tobacco Road. It was decided that one counter would be sufficient. Rosalie Adatao made a motion to have Tracy McIntyre arrange to have one traffic counter on Tobacco Road and have the counter removed from the Jackola estimate., seconded by Kevin Jefferies, carried all ayes.

**Riverside Park Project update/discussion.** Ethel White said that at the meeting of the park committee there was discussion about having a bathroom attached to the proposed stage or located near the sewer dump. There was discussion regarding RV parking places. The discussion addressed how many, if any, parking places were wanted. Mayor Schermerhorn said maybe one or two places. There were also options regarding making a larger beach area and an alternate tubing access. Tracy McIntyre said a new drawing by Jackola would cost about \$1,500. It was decided to obtain public opinions regarding Riverside Park ideas at the Lincoln County Fair at the end of August. Tracy McIntyre said the Tourism Grant would be due September 30<sup>th</sup> and the Land and River Parks Grant will be due in January of 2019.

Ethel White made a motion to include \$2,500 in this year's budget for Riverside Park improvements, seconded by Rosalie Adatao, carried all ayes.

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

With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 11:20 am.

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LEEANN SCHERMERHORN, Mayor

ATTEST:

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Lisa Flynn, Clerk/Treasurer