

**TOWN OF EUREKA**

**FEBRUARY 11, 2019 – MONDAY – 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 -- Timecards -- Town Clerk/Finance – Judge -- Committees

6. Old Business:
  - a. Wastewater Project - Phase 1b:
    - i. Administration report
      1. LMI & SRF Service Connection Programs
        - a. Contractor pool process & update
        - b. Public outreach & Open house
        - c. Review timeline & process
      2. Funding reports & draw requests
      3. Timeline review
    - ii. Engineering report
  - b. Capital improvement & growth policy planning project:
    - i. Committee structure – Decision on process
    - ii. Timeline review
    - iii. Task orders
  - c. Tobacco Road update
  - d. Parks update
    - i. Memorial Park – MOU with Lions Club – Decision
  - e. Police upgrades
    - i. Review & approve approach to dealerships
    - ii. Update on radio funding applications
      1. Cooperative Purchasing MOU with MT State – Decision
    - iii. Mt. Dept. of Transportation Grant Program
  - f. Union contract request – Decision
7. New Business:
  - a. Bordertown Coffee – Banner permit – Decision
  - b. Rendezvous beer garden – Decision
  - c. Appointment to Board of Health-Lincoln County - Decision
  - d. Sewer Ordinance – 2<sup>nd</sup> reading
  - e. Setzer Subdivision – Decision
  - f. Appoint Council member - Decision
8. Council/Mayor comments
9. Public Comment on non-agenda items
10. Adjourn