

*Eureka Town Council Meeting
Eureka Town Hall --- Eureka, Montana
Monday, February 11, 2019*

Present AND Constituting a Quorum:

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

Visitors: Nikki Meyer, Tracy McIntyre, Scott Bernhard, Blanche Flanagan, Kathi Hooper, Jennifer McCully, Dustin Chalcraft

Mayor Schermerhorn called the council meeting to order at 7:00 pm

PUBLIC COMMENT on agenda items. None.

Ethel White made a motion to approve the minutes with a spelling correction, seconded by Rosalie Adatao, carried all ayes.

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

Reports. No comments

OLD BUSINESS:

Wastewater Project – Phase 1b. Tracy McIntyre said she had a conference call with the funders this morning. She is working on a letter to be sent to the residents by the end of the month with general information on the project and funding. Environmental components must be completed before applications for service line funding can be accepted. Ms. McIntyre is looking to have a letter to residents with application information about April 1st. There was a pre-qualification meeting for contractors interested in service line work for the residents. Eight contractors attended the meeting and another contractor picked up information today. Contractor applications are due March 4th, and the council will review them. Applications from residents for funding through SRF are due by July 1st. Applications from residents for CDBG funding are available through the life of the project, but the funds will probably not last that long. Ms. McIntyre is looking to schedule a public meeting the week of March 18th. Bids for the main project contractor will be advertised and accepted in April with award recommendation and award at the May council meeting. Construction will begin early June and the project will end in October. Ms. McIntyre distributed copies of her costs/draws spreadsheet and said she has requested the first draws.

Capital Improvement & Growth Policy Planning. Tracy McIntyre distributed a draft memo of invite to residents and business owners, in and around Eureka, to be on the steering committee. They would like to have 12-15 members on the committee. Rosalie Adatao made a motion to approve the application process for the steering committee, seconded by Kevin Jefferies, carried all ayes. Town Attorney, Clif Hayden, is composing the task orders. Mr. Hayden and Mr. McIntosh will take the lead with Ms. McIntyre facilitating.

Tobacco Road update. No new information.

Parks update. No new information

Police upgrades options. Tracy McIntyre said they are approaching Ford and Chevrolet dealerships in Kalispell and will also contact Timberline in Libby for a possible donated vehicle. She is working with Craig Eaton to obtain radio pricing for a grant application. There is also a grant through the Montana Department of Transportation she will be getting information on.

Union Contract Request. Mayor Schermerhorn said she researched and received history regarding grade and step levels of the Public Works employees. According to her research, the employees are at the correct grade and step. She will forward this information to the union.

NEW BUSINESS:

Border Town Coffee banner permit. Kevin Jefferies made a motion to approve the 30 day banner permit for Border Town Coffee, seconded by Ethel White, carried all ayes.

Rendezvous beer garden. Blanche Flanagan told the council they would like to have the beer garden at Riverside Park from 6:00 pm to 11:00 pm on Friday night and from 9:00 am to 5:00 pm on Saturday. Kevin Jefferies asked if the start time on Saturday could be moved to 12:00 pm due to the parade. Mrs. Flanagan said she would ask the Chamber Board and if 10:00 am would be acceptable. She said the servers have all had the required training. The area of the beer garden will be roped off and people purchasing beer must remain within the area. The Chamber is looking for people to take charge of the tires for the bed races and they would like more food vendors. There will be no charge for the entertainment this year. Rosalie Aduato made a motion to approve the beer garden for Friday night and Saturday, seconded by Ethel White, carried all ayes.

Appointment to Board of Health. Kathi Hooper said the appointment would be for three years and told the council some of the things the Board of Health was involved in. The meeting are in Libby, but it would be possible to skype from Eureka. There were two applicants. Rosalie Aduato made a motion to appoint Debra Armstrong to the Board of Health for three years, seconded by Ethel White, carried all ayes.

Sewer Ordinance 2nd reading. Tracy McIntyre said there are corrections and definitions that need to be addressed on several topics. After discussion, Rosalie Aduato made a motion to table the second reading to the March 11th meeting, seconded by Kevin Jefferies, carried all ayes. The council decided to have a work session on Wednesday, February 27th at 10:00 am to discuss corrections and deposits.

Setzer Subdivision. Mayor Schermerhorn read a letter from the county stating that all their conditions for the subdivision had been met. Kevin Jefferies made a motion to approve the Setzer Subdivision, seconded by Ethel White, carried all ayes.

Appoint Council Member. Scott Bernhard had submitted a letter of interest to the Mayor and council. Mayor Schermerhorn asked Mr. Bernhard if would like to speak. Mr. Bernhard said he is from Eureka and has served the community in the past and would like to continue to do so. He has served on the Trego Fire Department Board. After discussion, Kevin Jefferies made a motion to appoint Scott Bernhard to the Eureka Town Council, seconded by Ethel White, carried all ayes. The Town Clerk stated that appointed council members must run for the office in the next scheduled election, which is this year. The two appointed positions being held by Scott Bernhard and Ethel White would be for two years and the positions held by Kevin Jefferies and Rosalie Aduato would be for four year terms.

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 8:10 p.m.

LEEANN SCHERMERHORN, Mayor

ATTEST:

Lisa Flynn, Clerk/Treasurer