

*Eureka Town Council Public Hearing
Eureka Town Hall --- Eureka, Montana
Wednesday, May 15, 2019*

Mayor Schermerhorn opened the Public Hearing for Resolution No. 2019-769 to amend the budget to account for increased revenue from the sale of Town property at 7:00 pm. There were no public comments. Mayor Schermerhorn closed the Public Hearing.

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Wednesday, May 15, 2019*

Present AND Constituting a Quorum:

Mayor	LeeAnn Schermerhorn
Council Members	Rosalie Adatao, Ethel White, Scott Bernhard
Town Clerk	Lisa Flynn

Visitors: Nikki Meyer, Tracy McIntyre, Thomas Webster

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 Scott Bernhard, carried all ayes. Scott Bernhard made a motion to pay the bills, seconded by Ethel White, carried all ayes.

Reports. Mayor Schermerhorn said she would send an email to Darrin Coldwell in Lincoln County Administration regarding Animal Control reports.

Mayor Schermerhorn moved the New Business agenda item regarding the Riverside Run and BBQ up on the agenda.

Riverside Run & BBQ. Tom Webster explained that there would be three different races. There will be support along the way such as directions and water distribution. The event will raise money for the organization Feeding Montana. Blanche Flannagan is helping him with the organization of the event. Scott Bernhard asked if they had made plans for possible wildlife encounters. Mr. Webster said it may be possible to have bicyclists riding ahead of the runners. Mr. Bernhard suggested he contact Ben Chappelow, Tim Their, or Derrick DeShazer for advice. Rosalie Adatao made a motion to approve the Riverside Run and BBQ event, seconded by Scott Bernhard, carried all ayes.

OLD BUSINESS:

Filtration. Tracy McIntyre sent in a request for legal fee coverage. This will be the last request.

Wastewater Project – Phase 1b. Tracy McIntyre said that four applications have been received for LMI service to date. She would like a water/sewer committee meeting to review the grant and loan applications. It was determined that the water/sewer committee meeting would be held on June 25, 2019 at 11:00 am. After the committee meeting and before the end of the first week in July, there will need to be a special council meeting to review the recommendations from the committee and make the decisions regarding the grant and loan applications. Mayor Schermerhorn and Tracy McIntyre will be going door to door in the project area on May 29th to discuss the available financing options with the residents. Ms. McIntyre said she has requested two draws to date. Construction estimates may go down. A report from Town engineer Toby McIntosh stated that comments from DEQ have been received and a response is being submitted for clarification.

Capital Improvement & Growth Policy Planning. Toby McIntosh said that letters have been sent to the applicants and there will be a steering committee meeting set for June 3rd or 4th.

NEW BUSINESS:

Sewer Ordinance – 1st Reading. Tracy McIntyre said the ordinance to amend the existing sewer ordinance was received this afternoon from Town Attorney Clif Hayden. Ms. McIntyre reviewed the ordinance with the Mayor and Council and identified several areas where the wording would need to be adjusted. There was a discussion regarding the amount of the bond required by contractors. There was an opinion expressed that the \$10,000 amount required would be a hardship on contractors. The Town Attorney will be consulted and the bond amount will be clarified for the second reading. Ethel White made a motion to approve the first reading of the sewer ordinance with the noted wording corrections and clarification of the bond issue, seconded by Scott Bernhard, carried all ayes.

Temporary Banner extension – Bordertown Coffee. Ethel White made a motion to approve a extension of the banner permit for Bordertown Coffee, seconded by Scott Bernhard, carried all ayes.

Resolution No. 2019-769 to amend the budget. Rosalie Adauto made a motion to approve Resolution No. 2019-769 to amend the budget to account for the increased revenue from the sale of Town property, seconded by Scott Bernhard, carried all ayes.

COUNCIL AND MAYOR COMMENTS. Ethel said a town resident made a comment that Randy Miller was doing a good job fixing potholes on the streets. Rosalie Adauto asked if anything was being done about vehicles parked on the streets for extended periods of time. Mayor Schermerhorn said there was going to be a work session on the issue but due to schedule conflicts, it did not happen.

Mayor Schermerhorn told the council that the Town celebrated Arbor Day today and five dwarf crabapple trees were planted in Riverside Park along the edge of the Town Hall Parking lot. The Mayor also mentioned the Clerk's Institute that she and the Town clerk's attended and what types of classes were offered.

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